2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006425

Entity Name: GCE MODELS DEVELOPMENT, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5331 NW 189TH STREET MIAMI, FL 33055 US

Current Mailing Address: New Mailing Address:

5331 NW 189TH STREET MIAMI, FL 33055 US

FEI Number: 27-1741269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROSPECT, ANTONIO K 6625 WINFIELD BLVD. APT # 107 MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CLARKE, GAIL

Address: 5331 NW 189TH STREET City-St-Zip: MIAMI, FL 33055 US

Title: MGR

 Name:
 VIARD, SOPHIE-ANNE L

 Address:
 5456 NW 189TH STREET

 City-St-Zip:
 MIAMI, FL 33055 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GAIL CLARKE MGRM 04/28/2011