

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: PRIME PROMO MODELS, LLC

Current Principal Place of Business:

100 OLIVIA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1332 ATLANTIC BLVD
APT #3
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 5053
KEY WEST, FL 33045 US

New Mailing Address:

1332 ATLANTIC BLVD
APT #3
KEY WEST, FL 33040 US

FEI Number: 27-4237090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN, KAROLINA
1332 ATLANTIC BLVD APT # 3
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIEN, KAROLINA
Address: 1332 ATLANTIC BLVD, APT#3
City-St-Zip: KEY WEST, FL 33040 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 Statutes.

SIGNATURE: KAROLINA BIEN

MGRM

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date