2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063217

Entity Name: ME MODEL MANAGEMENT LLC

FILED May 01, 2012 Secretary of State

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

2209A N.E. 54TH STREET FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD PO BOX #287 120701

FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BLYTHE, TRAVIS 1405 N CONGRESS AVE 10 DELRAY BEACH, FL 33445 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ME WORLDWIDE

 Address:
 2209A N.E. 54TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 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: TRAVIS BLYTHE MGR 05/01/2012