

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108450

FILED
Feb 02, 2012
Secretary of State

Entity Name: TAKE 1 MODELS & TALENT, LLC

Current Principal Place of Business:

20423 STATE ROAD 7, #F6-457
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7, #F6-457
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-3504313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, AMY
20423 STATE ROAD 7, #F6-457
BOCA RATON, FL 33498 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: MGR
Name: VITALE, AMY
Address: 20423 STATE ROAD 7, #F6-457
City-St-Zip: BOCA RATON, FL 33498

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: AMY VITALE

MGR

02/02/2012

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