

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # M05000000075

1. Entity Name
WILLIAM MORRIS AGENCY, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 11 AM 10:04

Principal Place of Business
119 WASHINGTON AVENUE, SUITE 400
MIAMI BEACH, FL 33139

Mailing Address
119 WASHINGTON AVENUE, SUITE 400
MIAMI BEACH, FL 33139

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country



09262006 REIN-LLC CR2E101 (11/05)

4. FEI Number
13-1062500

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$200.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROKAW, NORMAN R 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FOGELMAN, JOHN M 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GLUCK, SUZANNE 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRIFFIN, JAMES M 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GROSSLIGHT, PETER 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HASKELL, SAMUEL B III 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input checked="" type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: Michael Dates MICHAEL DATES, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

10/4/06
Date

(310) 859-4235
Daytime Phone #

9. Additional Managers

<u>Title</u>	<u>Name</u>	<u>Address</u>
MGR	Mark Itkin	151 El Camino Drive, Beverly Hills, CA 90212
MGR	John Mass	151 El Camino Drive, Beverly Hills, CA 90212
MGR	Mike Simpson	151 El Camino Drive, Beverly Hills, CA 90212
MGR	Cara Stein	151 El Camino Drive, Beverly Hills, CA 90212
MGR	Jennifer Walsh	151 El Camino Drive, Beverly Hills, CA 90212
MGR	Irv Weintraub	151 El Camino Drive, Beverly Hills, CA 90212
MGR	James Wiatt	151 El Camino Drive, Beverly Hills, CA 90212
MGR	David Wirtschafter	151 El Camino Drive, Beverly Hills, CA 90212