



# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 15, 2007 8:00 am**  
**Secretary of State**

03-15-2007 90130 040 \*\*\*\*55.00

<b>DOCUMENT # M05000000075</b>					
<b>1. Entity Name</b> WILLIAM MORRIS AGENCY, LLC					
<b>Principal Place of Business</b> 119 WASHINGTON AVENUE, SUITE 400 MIAMI BEACH, FL 33139			<b>Mailing Address</b> 119 WASHINGTON AVENUE, SUITE 400 MIAMI BEACH, FL 33139		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b> 151 EL CAMINO DRIVE			
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN:MICHAEL DATES			
<b>City &amp; State</b>		<b>City &amp; State</b> BEVERLY HILLS, CA		<b>4. FEI Number</b> 13-1062500	
<b>Zip</b>		<b>Country</b> 90212 USA		<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 33131			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR BROKAW, NORMAN R 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR FOGELMAN, JOHN M 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR GLUCK, SUZANNE 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR GRIFFIN, JAMES M 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR GROSSLIGHT, PETER 151 EL CAMINO DRIVE BEVERLY HILLS, CA 90212	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	SEE ATTACHED	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 608, Florida Statutes.</b>					
<b>SIGNATURE:</b>  <b>MICHAEL DATES, CFO</b> <b>3/5/07</b> <b>(310)859-4335</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

# ATTACHMENT

60023961  
#MS000000075

## 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 Rudolph Walsh	151 El Camino Drive, Beverly Hills, CA 90212
MGR	Irv Weintraub	151 El Camino Drive, Beverly Hills, CA 90212
MGR	David Wirtschafter	151 El Camino Drive, Beverly Hills, CA 90212
MGR	James Wiatt	151 El Camino Drive, Beverly Hills, CA 90212