

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000075

FILED
Aug 10, 2009
Secretary of State

Entity Name: WILLIAM MORRIS AGENCY, LLC

Current Principal Place of Business:

119 WASHINGTON AVENUE, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

151 EL CAMINO DR
ATTN: MICHAEL DATES
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 13-1062500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: ARTHUR J. FURIA

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINTRAUB, IRV
Address: 151 EL CAMINO DR
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Delete
Name: WIRTSCHAFTER, DAVIA
Address: 151 EL CAMINO DR
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Delete
Name: WIATT, JAMES
Address: 151 EL CAMINO DR
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRV WEINTRAUB

MGR

08/10/2009

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