

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000075

FILED
Feb 01, 2010
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 ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: WEINTRAUB, IRV
Address: 151 EL CAMINO DR
City-St-Zip: BEVERLY HILLS, CA 90212

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

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

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: IRV WEINTRAUB

MGR

02/01/2010

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