2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022540

Entity Name: NICOLE SHELLEY MODELS, LLC

Current Principal Place of Business:

425 OCEAN DRIVE MIAMI BEACH, FL 33181

Current Mailing Address:

1800 NE 114TH STREET SUITE 701 MIAMI. FL 33181

FEI Number: 01-0887178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD 400 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC7861841271

Authorized Person(s) Detail:

Title MGR

Name GREENIDGE, SHELLEY J

Address 1800 NE 114TH STREET SUITE 701

City-State-Zip: MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY GREENIDGE

EXECUTIVE DIRECTOR

04/23/2013