

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003025

FILED
Mar 02, 2004
Secretary of State

Entity Name: THE ANT FARM, LLC

Current Principal Place of Business:

910 NORTH SYCAMORE AVENUE
LOS ANGELES, CA 90038

New Principal Place of Business:

110 S. FAIRFAX AVENUE
SUITE 200
LOS ANGELES, CA 90036

Current Mailing Address:

910 NORTH SYCAMORE AVENUE
LOS ANGELES, CA 90038

New Mailing Address:

110 S. FAIRFAX AVENUE
SUITE 200
LOS ANGELES, CA 90036

FEI Number: 95-4572322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: GREENFELD, MICHAEL
Address: 910 NORTH SYCAMORE AVENUE
City-St-Zip: LOS ANGELES, CA 90038

Title: MGRM () Delete
Name: GLAZER, BARBARA
Address: 910 NORTH SYCAMORE AVENUE
City-St-Zip: LOS ANGELES, CA 90038

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENFELD, MICHAEL
Address: 110 S. FAIRFAX AVENUE, SUITE 200
City-St-Zip: LOS ANGELES, CA 90036

Title: MGRM (X) Change () Addition
Name: GLAZER, BARBARA
Address: 110 S. FAIRFAX AVENUE, SUITE 200
City-St-Zip: LOS ANGELES, CA 90036

Title: MGRM () Change (X) Addition
Name: DDB WORLDWIDE,
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL GREENFELD

MGRM

03/02/2004

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