

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003491

FILED
Apr 24, 2007
Secretary of State

Entity Name: ALLOY MEDIA, LLC

Current Principal Place of Business:

500 S. CHAFFEE ROAD, LOT 23
JACKSONVILLE, FL 32221

New Principal Place of Business:

151 WEST 26TH STREET
11TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

C/O ALLOY, INC.
151 W. 26TH ST., 11TH FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-0037665 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/MANAGERS:

Title: MGR () Delete
Name: DIAMOND, MATTHEW C
Address: 151 W. 26TH ST 11TH FL
City-St-Zip: NEW YORK, NY 10001

Title: MGR () Delete
Name: GRADESS, SAMUEL A
Address: 151 W. 26TH ST 11TH FL
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Delete
Name: JOHNSON, JAMES K
Address: 151 W. 26TH ST 11TH FL
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAMOND, MATTHEW C
Address: 151 W. 26TH ST, 11TH FL
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: JOHNSON, JAMES K
Address: 151 W. 26TH ST, 11TH FL
City-St-Zip: NEW YORK, NY 10001

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: MATTHEW C. DIAMOND

MGR

04/24/2007

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