2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006349

Entity Name: GCN HOLDING LLC

Name:

Address:

City-St-Zip:

299 PARK AVENUE, 22ND FLOOR

NEW YORK, NY 10171

Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 132 WEST 31ST STREET, 14TH FLOOR NEW YORK, NY 10001 **Current Mailing Address: New Mailing Address:** 132 WEST 31ST STREET, 14TH FLOOR NEW YORK, NY 10001 FEI Number: 20-3738438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete WEST, LANCE Name: Name: 85 BROAD STREET, 29TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10004 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MUSCOLINO, MICHAEL Name: Address: 85 BROAD STREET, 29TH FLOOR Address: City-St-Zip: NEW YORK, NY 10004 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HELLER, JONATHAN Name: Name: 299 PARK AVENUE, 22ND FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10171 City-St-Zip: () Delete Title: MGR Title: () Change () Addition LOMANSKY, JEFFREY

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GAURAV SETH 04/24/2008