

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006349

FILED
Apr 30, 2009
Secretary of State

Entity Name: GCN HOLDING LLC

Current Principal Place of Business:

132 WEST 31ST STREET, 14TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

132 WEST 31ST STREET
NEW YORK, NY 10001

Current Mailing Address:

132 WEST 31ST STREET, 14TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

132 WEST 31ST STREET
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WEST, LANCE
Address: 85 BROAD STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: MUSCOLINO, MICHAEL
Address: 85 BROAD STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: HELLER, JONATHAN
Address: 299 PARK AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10171

Title: MGR () Delete
Name: LOMANSKY, JEFFREY
Address: 299 PARK AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10171

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEMAN, ROBERT
Address: 299 PARK AVE, 22ND FL
City-St-Zip: NEW YORK, NY 10171

Title: MGR (X) Change () Addition
Name: YAGHOOBZADEH, HOOTAN
Address: 299 PARK AVE, 22ND FL
City-St-Zip: NEW YORK, NY 10171

Title: MGR (X) Change () Addition
Name: COHEN, JAY
Address: 132 WEST 31ST ST
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: EASTERLY, JOSHUA
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Change (X) Addition
Name: SETH, GAURAV
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

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: GAURAV SETH

MGR

04/30/2009

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