2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044075

Entity Name: LOOK FILMS USA LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GEORGE D. PERLMAN, P.A. 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	M\P\S
Name	OLESEN, JAN
Address	1441 BRICKELL AVENUE SUITE 1400
City-State-Zip:	MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: JAN OLESEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2014 Secretary of State CC7817271697

Certificate of Status Desired: No

04/18/2014 Date

Date