

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003673

FILED
Jan 06, 2011
Secretary of State

Entity Name: LAGARDERE UNLIMITED INC.

Current Principal Place of Business:

927 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1633 BROADWAY 40TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

1271 AVE OF THE AMERICAS 43RD FLOOR
NEW YORK, NY 10020

FEI Number: 27-0179271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, KENNETH
927 LINCOLN ROAD SUITE 200
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAGARDERE, ARNAUD
Address: 1271 AVE OF THE AMERICAS 43RD FLOOR
City-St-Zip: NEW YORK, NY 10020

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNAUD LAGARDERE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date