

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003673

**FILED**  
**Apr 30, 2012**  
**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:**

7777 GLADES ROAD, SUITE 100  
BOCA RATON, FL 33434

**Current Mailing Address:**

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

**New Mailing Address:**

235 PARK AVENUE SOUTH  
6TH FLOOR  
NEW YORK, NY 10003

**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:**

GALKIN, LEE  
7777 GLADES ROAD, SUITE 100  
BOCA RATON, FL 33434 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:** LEE GALKIN

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** COO  
**Name:** OCONNOR, KEVIN  
**Address:** 235 PARK AVENUE SOUTH, 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10003

**Title:** CFO  
**Name:** ABERGEL, ADRIEN  
**Address:** 235 PARK AVENUE SOUTH, 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10003

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:** KEVIN OCONNOR

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date