

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043801

FILED
Mar 16, 2009
Secretary of State

Entity Name: BLINK ENTERTAINMENT, LLC

Current Principal Place of Business:

303 FIFTH AVENUE
SUITE 1606
NEW YORK, NY 10016 US

New Principal Place of Business:

17 VILLAGE SQUARE
GLEN COVE, NY 11542 US

Current Mailing Address:

303 FIFTH AVENUE
SUITE 1606
NEW YORK, NY 10016 US

New Mailing Address:

17 VILLAGE SQUARE
GLEN COVE, NY 11542 US

FEI Number: 06-1747445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
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: MGRM () Delete
Name: LANUTI, ERIN B
Address: 303 FIFTH AVENUE, SUITE 1606
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANUTI, ERIN B
Address: 17 VILLAGE SQUARE
City-St-Zip: GLEN COVE, NY 11542

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: ERIN B. LANUTI

MGMB

03/16/2009

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