

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003491

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: ALLOY MEDIA, LLC

**Current Principal Place of Business:**

151 WEST 26TH STREET  
11TH FLOOR  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALLOY, INC.  
151 W. 26TH ST., 11TH FL  
NEW YORK, NY 10001

**New Mailing Address:**

FEI Number: 27-0037665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DIAMOND, MATTHEW C  
Address: 151 W. 26TH ST, 11TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: MGR ( ) Delete  
Name: JOHNSON, JAMES K  
Address: 151 W. 26TH ST, 11TH FL  
City-St-Zip: NEW YORK, NY 10001

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW C. DIAMOND

MGR.

04/18/2008

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