

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005131

FILED
Apr 30, 2008
Secretary of State

Entity Name: LOOK CAPITAL, LLC

Current Principal Place of Business:

411 THEODORE FREMD AVENUE
RYE, NY 10580

New Principal Place of Business:

1851 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

411 THEODORE FREMD AVENUE
RYE, NY 10580

New Mailing Address:

1851 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 20-5544659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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: MGR () Delete
Name: O'CORMAN, CHRISTOPHER
Address: 411 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'GORMAN, CHRISTOPHER
Address: 1851 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRIS O'GORMAN

PRES

04/30/2008

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