

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000443

Entity Name: LOOK MEDIA USA LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

209 SOUTH ST. #2
JERSEY CITY, NJ 07307

New Principal Place of Business:

16900 NORTH BAY RD.
SUITE 1703
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

209 SOUTH ST. #2
JERSEY CITY, NJ 07307

New Mailing Address:

16900 NORTH BAY RD.
SUITE 1703
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1282795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL
16900 NORTH BAY RD #1703
SUNNY ISLES BEACH, FL 33160 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BAKER, MICHAEL C
Address: 16900 NORTH BAY RD., SUITE 1703
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MR. () Change (X) Addition
Name: THIRLWALL, CHARLES
Address: 16900 NORTH BAY RD., SUITE 1703
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL C. BAKER

MR.

01/30/2008

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