

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000443

Entity Name: LOOK MEDIA USA LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BAKER, MICHAEL
16900 NORTH BAY RD
SUITE 1703
SUNNY ISLES BEACH, FL 33160 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MICHAEL C BAKER

MR.

01/06/2009

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