

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000443

Entity Name: LOOK MEDIA USA LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5865 SW 35TH STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

5865 SW 35TH STREET
MIAMI, FL 33155

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
SUITE 1703
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ALLADINA, MAJID
5865 SW 35TH STREET
MIAMI, FL 33155 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: MAJID ALLADINA

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ALLADINA, MAJID
Address: 5865 SW 35TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MR.
Name: BAKER, MICHAEL
Address: 324 E.81ST STREET, SUITE 5RW
City-St-Zip: NEW YORK, NY 10028

I hereby 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: MAJID ALLADINA

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01/08/2010

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