

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000443

Entity Name: LOOK MEDIA USA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5865 SW 35TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5865 SW 35TH STREET
MIAMI, FL 33155

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:

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

Title: MR.
Name: BAKER, MICHAEL
Address: 330 W 38TH STREET, SUITE 1500
City-St-Zip: NEW YORK, NY 10018 US

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: MICHAEL BAKER

CEO

01/05/2012

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