

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003619

FILED
Jan 06, 2011
Secretary of State

Entity Name: LAGARDERE UNLIMITED LLC

Current Principal Place of Business:

927 LINCOLN ROAD NO 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1633 BROADWAY 40TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

1271 AVE OF THE AMERICAS 43RD FLOOR
NEW YORK, NY 10020

FEI Number: 27-0179325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, KENNETH
927 LINCOLN ROAD #200
MIAMI BEACH, FL 33139 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
Name: LAGARDERE UNLIMITED INC.
Address: 4 RUE PRESBOURG, 75016 PARIS CEDEX 16
City-St-Zip: FRANCE,

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: ARNAUD LAGARDERE

MGR

01/06/2011

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