

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003619

FILED
Apr 30, 2012
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:

7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

235 PARK AVENUE SOUTH
6TH FLOOR
NEW YORK, NY 10003

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:

GALKIN, LEE
7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434 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: LEE GALKIN

04/30/2012

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: KEVIN OCONNOR

COO

04/30/2012

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