

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000034

Entity Name: E5 GLOBAL MEDIA, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

770 BROADWAY, 7TH FLOOR  
NEW YORK, NY 10003

**New Principal Place of Business:**

**Current Mailing Address:**

770 BROADWAY, 7TH FLOOR  
NEW YORK, NY 10003

**New Mailing Address:**

FEI Number: 27-1463669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: FINKELSTEIN, JAMES  
Address: 770 BROADWAY, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: BOEHLI, TODD  
Address: 770 BROADWAY, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: HAGNER, WILLIAM  
Address: 770 BROADWAY, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: BAGSHAW, DUNCAN  
Address: 770 BROADWAY, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: GUNDERSEN, KEVIN  
Address: 770 BROADWAY, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

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: JAMES FINKELSTEIN

MGR

04/27/2010

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