

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086626

FILED
Mar 23, 2009
Secretary of State

Entity Name: LESS THAN JAKE INC.

Current Principal Place of Business:

5777 W. CENTURY BLVD.
1600
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

5777 W. CENTURY BLVD.
1600
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 59-3343534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLO, VINCENT P
2358 NW 34TH AVENUE
GAINESVILLE, FL 32605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIORELLO, VINCENT P
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

Title: D () Delete
Name: DEMAKES, CHRISTOPHER D
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90025

Title: T () Delete
Name: MANAGAELLI, ROGERIO L
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

Title: T () Delete
Name: SCHAUB, LOUIS J
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT FIORELLO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date