

State of California Secretary of State

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STATEMENT OF INFORMATION (Limited Liability Company)

Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. LIMITED LIABILITY COMPANY NAME (Please do not alter if name is preprinted.)

Wilshire Media Holdings, LLC

FILED
In the office of the Secretary of State
of the State of California

NOV 24 2008

This Space For Filing Use Only.

DUE DATE:

FILE NUMBER AND STATE OR PLACE OF ORGANIZATION

2. SECRETARY OF STATE FILE NUMBER
200614010061

3. STATE OR PLACE OF ORGANIZATION
California

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE
5757 Wilshire Boulevard, Suite 300, Los Angeles, CA 90036

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY) CITY STATE ZIP CODE
(Same as above) CA

NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6. NAME ADDRESS CITY AND STATE ZIP CODE
N/A

NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7. NAME ADDRESS CITY AND STATE ZIP CODE
Zack Zalon 5757 Wilshire Boulevard, Suite 300, Los Angeles, CA 90036

8. NAME ADDRESS CITY AND STATE ZIP CODE
Brendon Cassidy 5757 Wilshire Boulevard, Suite 300, Los Angeles, CA 90036

9. NAME ADDRESS CITY AND STATE ZIP CODE

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 11 must be left blank.)

10. NAME OF AGENT FOR SERVICE OF PROCESS

Zack Zalon

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
5757 Wilshire Boulevard, Suite 300, Los Angeles CA 90036

TYPE OF BUSINESS

12. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

Internet based technology solutions for the media industry

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Zack Zalon

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

Manager

TITLE

DATE

LLC-12 (REV 03/2007)

THO APPROVED BY SECRETARY OF STATE