

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012784

Entity Name: FORMULA PM LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

90 WILLIAM STREET
NEW YORK, NY 10038

New Principal Place of Business:

C/O WSA MANAGEMENT 35 EAST 21ST STREET
5TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

90 WILLIAM STREET
NEW YORK, NY 10038

New Mailing Address:

C/O WSA MANAGEMENT 35 EAST 21ST STREET
5TH FLOOR
NEW YORK, NY 10010

FEI Number: 20-2297281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KISLIN, ARIK
Address: 90 WILLIAM STREET SUITE 501
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KISLIN, ARIK
Address: C/O WSA MANAGEMENT 35 EAST 21ST STR., 5 FL
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARIK KISLIN

MGR

05/02/2006

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