

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055130

FILED
Apr 21, 2008
Secretary of State

Entity Name: OUT OF THE BOX OFFICE, LLC.

Current Principal Place of Business:

13866 NW 22 CT
SUNRISE, FL 33323 BC

New Principal Place of Business:

13866 NW 22 CT
SUNRISE, FL 33323 US

Current Mailing Address:

13866 NW 22 CT
SUNRISE, FL 33323 BC

New Mailing Address:

13866 NW 22 CT
SUNRISE, FL 33323 US

FEI Number: 87-0802377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJENARU, IEDIDIA
13866 NW 22 CT
SUNRISE, FL 33323 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 () Delete
Name: BEJENARU, IEDIDIA
Address: 13866 NW 22 CT
City-St-Zip: SUNRISE, FL 33323 BC

Title: MGR () Delete
Name: BEJENARU, IONEL E
Address: 13866 NW 22 CT
City-St-Zip: SUNRISE, FL 33323 BC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEJENARU, IEDIDIA
Address: 13866 NW 22 CT
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR (X) Change () Addition
Name: BEJENARU, IONEL E
Address: 13866 NW 22 CT
City-St-Zip: SUNRISE, FL 33323 US

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 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: IEDIDIA BEJENARU

MGR

04/21/2008

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