

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006036

FILED
Sep 02, 2008
Secretary of State

Entity Name: REDBOX AUTOMATED RETAIL, LLC

Current Principal Place of Business:

ONE TOWER LANE, SUITE 1200
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

ONE TOWER LANE, SUITE 1200
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 26-0100436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: CATALANO, CHRIS
Address: ONE TOWER LANE, SUITE 1200
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: OFC () Delete
Name: RADY, BRIAN VP FINA
Address: ONE TOWER LN, STE 1200
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COINSTAR, INC.,
Address: 1800 114TH AVE SE
City-St-Zip: BELLVUE, WA 98004

Title: OFC (X) Change () Addition
Name: STEIN, FREDERICK SECRETA
Address: ONE TOWER LN, STE 1200
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: FREDERICK W. STEIN

SECR

09/02/2008

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