

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005265

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** TIME WARNER BUSINESS SERVICES LLC

**Current Principal Place of Business:**

ONE TIME WARNER CENTER  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

ONE TIME WARNER CENTER  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:** 45-2972488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGRM  
**Name:** TIME WARNER INC.  
**Address:** ONE TIME WARNER CENTER  
**City-St-Zip:** NEW YORK, NY 10019

**Title:** P  
**Name:** MARTIN, JOHN K JR  
**Address:** ONE TIME WARNER CENTER  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** SVPC  
**Name:** DESROCHES, PASCAL  
**Address:** ONE TIME WARNER CENTER  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** SVPS  
**Name:** KARICKHOFF, BRENDA C  
**Address:** ONE TIME WARNER CENTER  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** SVPT  
**Name:** RUGGIERO, EDWARD B  
**Address:** ONE TIME WARNER CENTER  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** AS  
**Name:** CANNON, JANICE  
**Address:** ONE TIME WARNER CENTER  
**City-St-Zip:** NEW YORK, NY 10019 US

I hereby 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:** BRENDA C. KARICKHOFF FOR TIME WARNER INC.

SVPS

04/18/2012

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