

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002016

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE BOX WORLDWIDE LLC

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-4088141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEVP (X) Delete
Name: DOOLEY, THOMAS E
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVS () Delete
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVP () Delete
Name: BARGE, JAMES W
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: TSVP () Delete
Name: NELSON, GEORGE S
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Change () Addition
Name: TOFFLER, VAN
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAN TOFFLER

P

04/27/2009

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