

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002016

FILED
Apr 22, 2010
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: EVPS
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P
Name: MCCORMACK, DERMOT
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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

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

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: JANE R. FUERST

AS

04/22/2010

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