

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

148 W. River Street Providence, RI 02904-2615

401.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 118574		t name of the limited liability company MAN SHOW, LLC				
3. State of Formation 4. Brief description of the character of the bus OWNERSHIP AND OPERATION			iness which is actually conducted in Rhode Island NOFABOAT			
5. Principal office address 875 THIRD AVENUE			City: NEW YORK	State NY	χір 10022	
6. MAILING ADDI Contact Name J. TRUMAN BID		ABILITY COMPANY A	ND NAME OR TITLE OF CONTAC Contact Title	T PERSON:	,	
Street Address 875 THIRD AVENUE			City NEW YORK	State NY	Zip 10022	
7. NAME AND AD	DRESS OF EACH MA	NAGER OF THE LIMIT IN SPACES BEFORE US	ED LIABILITY COMPANY, IF AP ING ATTACHMENTS ("X" BOX F	I PLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	<u>r list members</u>	
Manager Name			Manager Name			
Street Address			Street Address			
City	State	Zip	City	State	大山 六山 (2)	
Manager Name			Manager Name	***************************************		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	7.6	
	NT IN RHODE ISLAN currently of record in the		of State. Changes require filing of	Form 642 - R.I.G.L. 7-1	<u> </u>	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

118574

 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying selectules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person

Date

J. TRUMAN BIDWELL, JR.

Print or Type Name of Authorized Person