



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

Filing Period: February 1 - May 1

*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.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023**

**1. ID No.** 001685953

**2. Exact Name of the Limited Liability Company** Unplugged Book Box I.l.c.

**3. State of Formation**

State: RI

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

451211

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

ONLINE (E-COMMERCE) SUBSCRIPTION SERVICE FOR BOOKS AND NOVELTY PRODUCTS.

**5. Principal Office Address**

No. and Street: 39 UTICA COURT

City or Town: WARWICK State: RI Zip: 02886 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 1000 SOUTH AVENUE

SUITE 104

City or Town: STATEN ISLAND State: NY Zip: 10314 Country: US

**7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

MELANIE MCKNIGHT 39 UTICA COURT WARWICK , RI 02886

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

**Signed this 17 Day of July, 2023 at 6:09:03 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JOHN TAPINIS

Signature of Authorized Person

Form No. 632  
Revised 09/07

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