

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067528

FILED
Jan 18, 2009
Secretary of State

Entity Name: BOOKT LLC

Current Principal Place of Business:

1710 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1710 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-0472930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: KALL, ROBERT
Address: 1710 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: HERRERA-KALL, DAISY
Address: 1710 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BENJAMIN, STRUM
Address: 555 NE 15TH ST #32A
City-St-Zip: MIAMI, FL 33132 US

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: BENJAMIN STRUM

MGR

01/18/2009

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