

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067528

FILED  
Jan 06, 2010  
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  
Name: KALL, ROBERT  
Address: 1710 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

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

Title: MGR  
Name: BENJAMIN, STRUM  
Address: 9007 NE 10 AVE  
City-St-Zip: MIAMI, FL 33138 US

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: BENJAMIN STRUM

MGR

01/06/2010

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