

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067528

FILED
Feb 07, 2011
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:

2450 HOLLYWOOD BOULEVARD
SUITE 201
HOLLYWOOD, FL 33020 US

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 (X)

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

Title: MGR
Name: FELLMAN, JOEL
Address: 1614 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

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: DAISY HERRERA-KALL

MGR

02/07/2011

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