

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107302

FILED
Mar 28, 2012
Secretary of State

Entity Name: BOOKERS INTERNATIONAL LLC

Current Principal Place of Business:

245 SE 1ST STREET, STE 311
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET SUITE 333
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET SUITE 311
MIAMI, FL 33131

FEI Number: 27-1269692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVEIRA JUNIOR, KLEBER
245 SE 1ST STREET, STE 333
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SILVEIRA JUNIOR, KLEBER
245 SE 1ST STREET, STE 311
MIAMI, FL 33131 US

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:

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVEIRA JUNIOR, KLEBER
Address: 245 SE 1ST STREET STE 311
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SILVEIRA, RICARDO
Address: 245 SE 1ST STREET STE 311
City-St-Zip: MIAMI, FL 33131

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: RICARDO SILVEIRA

MR

03/28/2012

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