

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120165

FILED
Apr 24, 2012
Secretary of State

Entity Name: DERY BOOKS LLC

Current Principal Place of Business:

1840 SW 22ND STREET, STE. 4-637
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 SW 22ND STREET, STE. 4-637
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DERY, JODI
Address: 32 SE 2ND AVE., #418
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: DERY, JODI
Address: 32 SE 2ND AVE., #418
City-St-Zip: DELRAY BEACH, FL 33444

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: JODI DERY

MGR

04/24/2012

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