

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024843

Entity Name: NECA BOOKS, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

3529 GULFSTREAM WAY
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3529 GULFSTREAM WAY
DAVIE, FL 33328

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, ROSA E
3529 GULFSTREAM WAY
DAVIE, FL 33328 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: PRES
Name: NORIEGA, ROSA E
Address: 3529 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328 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: ROSA E. NORIEGA

MGR

01/17/2010

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