

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074304

Entity Name: BOO, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O ROTH ROUSSO AND KATSMAN LLP
18851 NE 29 TH AVE. SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

C/O ROTH ROUSSO AND KATSMAN LLP
18851 NE 29 TH AVE. SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

C/O MARK ROUSSO
18851 NE 29 TH AVE. SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

C/O MARK ROUSSO
18851 NE 29 TH AVE. SUITE 900
AVENTURA, FL 33180 US

FEI Number: 20-2425238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JILL R. GINSBERG PL
3875 AMALFI DR.
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: THE REVOCABLE TRUST, OF MARK ENRIQUE ROUSSO
Address: 20760 N.E. 31ST PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGMR () Delete
Name: THE REVOCABLE TRUST, OF TOBI JASPER ROUSSO
Address: 20760 N.E. 31ST PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR (X) Change () Addition
Name: THE REVOCABLE TRUST, OF TOBI JASPER ROUSSO
Address: 20760 N.E. 31ST PLACE
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THE REVOCABLE TRUST OF MARK ENRIQUE ROUSSO MGRM

04/28/2006

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