

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074304

Entity Name: BOO, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-2425238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

09/01/2009

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: MGRM (X) Change () Addition
Name: THE REVOCABLE TRUST OF MARK ENRIQUE ROUSSO
Address: 1000 E. HALLANDALE BEACH BLVD., STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGMR (X) Change () Addition
Name: THE REVOCABLE TRUST OF TOBI JASPER ROUSSO
Address: 1000 E. HALLANDALE BEACH BLVD., STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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 MGMR

09/01/2009

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