

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074304

Entity Name: BOO, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2425238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/07/2010

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