

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055526

Entity Name: BALAAM BOOKS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1825 WEST AVE UNIT 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

10181 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 360
MIAMI BEACH, FL 33119

New Mailing Address:

10181 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 20-2948879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAAM, LISA M
1455 OCEAN DRIVE, #1110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALAAM, LISA M
10181 USA TODAY WAY
MIRAMAR, FL 33025 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAAM, LISA M
Address: 1455 OCEAN DRIVE, #1110
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BALAAM, STEVEN D
Address: 1455 OCEAN DRIVE, #1110
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALAAM, LISA M
Address: 10181 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change () Addition
Name: BALAAM, STEVEN D
Address: 10181 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: LISA M BALAAM

MGRM

01/15/2009

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