2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055526

Entity Name: BALAAM BOOKS LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10181 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address: 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: Name and Address of New Registered Agent:

BALAAM, LISA M 10181 UŚA 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BALAAM, LISA M Name: Address: 10181 USA TODAY WAY City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: BALAAM, STEVEN D Address: 10181 USA TODAY WAY City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: LISA MARIE BALAAM **MGRM** 01/05/2010