

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037945

Entity Name: THE BOOKS MANAGEMENT, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

13615 S. DIXIE HWY
#383
MIAMI, FL 33176

Current Mailing Address:

13615 S. DIXIE HWY
#383
MIAMI, FL 33176

New Principal Place of Business:

1234 SOUTH DIXIE HWY
#331
CORAL GABLES, FL 33146

New Mailing Address:

1234 SOUTH DIXIE HWY
#331
CORAL GABLES, FL 33146

FEI Number: 20-8058203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, GILBERT
13615 S. DIXIE HWY
#383
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HEVIA, GILBERT
1234 SOUTH DIXIE HWY
#331
MIAMI, FL 33146 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: GILBERT HEVIA

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEVIA, GILBERT
Address: 13615 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: WHITE, ALLIE L JR
Address: 253-64 149TH ROAD
City-St-Zip: JAMAICA, NY 11422

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEVIA, GILBERT
Address: 1234 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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

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: GILBERT HEVIA

MGR

01/16/2007

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