

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000037945

FILED
May 25, 2007
Secretary of State**Entity Name:** THE BOOKS MANAGEMENT, LLC**Current Principal Place of Business:**1234 SOUTH DIXIE HWY
#331
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**1234 SOUTH DIXIE HWY
#331
CORAL GABLES, FL 33146**New Mailing Address:****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
1234 SOUTH DIXIE HWY
#331
MIAMI, FL 33146 US**Name and Address of New Registered Agent:**MARKO, DAVID
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: DAVID EVERETT MARKO

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR (X) Delete
Name: HEVIA, GILBERT
Address: 1234 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146**Title:** MGRM () Delete
Name: WHITE, ALLIE L JR
Address: 253-64 149TH ROAD
City-St-Zip: JAMAICA, NY 11422**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID EVERETT MARKO, ATTORNEY IN FACT

POA

05/25/2007

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