

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000067528

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** BOOKT LLC

**Current Principal Place of Business:**

2450 HOLLYWOOD BOULEVARD  
SUITE 201  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1710 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

**FEI Number:** 26-0472930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
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:** MGR  
**Name:** KALL, ROBERT  
**Address:** 1710 CLEVELAND ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33141 US

**Title:** MGR  
**Name:** HERRERA-KALL, DAISY  
**Address:** 1710 CLEVELAND ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33141 US

**Title:** MGR  
**Name:** BENJAMIN, STRUM  
**Address:** 7900 HARBOR ISLAND DRIVE, #617  
**City-St-Zip:** NORTH BAY VILLAGE, FL 33141 US

**Title:** MGR  
**Name:** FELLMAN, JOEL  
**Address:** 1614 FOREST LAKES BLVD  
**City-St-Zip:** NAPLES, FL 34105

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:** DAISY HERRERA-KALL

MGR

03/30/2012

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