

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090176

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE BOOKSTORE IN THE GROVE, LLC

Current Principal Place of Business:

3399 VIRGINIA STREET
STE. 620
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3399 VIRGINIA STREET
STE. 620
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-0821078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 SE 2ND STREET
SUITE 2350
MIAMI, FL 33131 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: MGRM
Name: FELICE, DUBIN
Address: 3399 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

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: FELICE DUBIN

MGRM

03/17/2011

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