

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120069

Entity Name: LIBROS IN USA, LLC

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVENUE #2903
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1941 NE 147TH TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

18671 COLLINS AVENUE #2903
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1941 NE 147TH TERRACE
NORTH MIAMI, FL 33181

FEI Number: 75-3263865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY DE DUM, VICKY
18671 COLLINS AVENUE #2903
SUNNY ISLES BEACH, FL 33160 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:

Title: MGR () Delete
Name: LEVY DE DUM, VICKY
Address: 18671 COLLINS AVENUE #2903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: GLENDA GUTIERREZ

OM

09/24/2008

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