

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066023

Entity Name: E-MODEL BOOK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

17555 ATLANTIC BOULEVARD
SUITE 804
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BOULEVARD
SUITE 804
MIAMI, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREUDHOMME, DONNA
1016 N.E. 204TH LANE
MIAMI, FL 33179 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 () Delete
Name: VARELA, EDUARDO
Address: 7000 ISLAND BLVD., APT. 2606
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: PREUDHOMME, DONNA
Address: 1016 N.E. 204TH LANE
City-St-Zip: MIAMI, FL 33179

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: EDUARDO VARELA

MGRM

04/30/2009

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