

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000112737

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** BOOKWORKS US DIV. LLC.

**Current Principal Place of Business:**

635 E 46 ST.  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

635 E 46 ST.  
HIALEAH, FL 33013

**New Mailing Address:**

**FEI Number:** 26-4330033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEORGE GOBER AND CO.  
8441 W. COMMERCIAL BLVD.  
TAMARAC, FL 33351 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:** GOMEZ, NEDY  
**Address:** 635 E 46 ST.  
**City-St-Zip:** HIALEAH, FL 33013

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:** NEDY GOMEZ

MGR

04/22/2011

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