

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007553

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE NEWSTAND BY BOOKS & BOOKS LLC

Current Principal Place of Business:

2760 N. BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

9700 COLLINS AVE A-107
BAL HARBOUR, FL 33154 US

Current Mailing Address:

2760 N. BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3986667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, DOUG
2760 N. BAY RD
MIAMI BEACH, FL 33140 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: LEVINE, DOUG
Address: 2760 N. BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: KAPLAN, MITCHELL
Address: 5860 SW 53RD TERRACE
City-St-Zip: MIAMI BEACH, FL 33155

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: DOUG LEVINE MGRM 01/11/2010

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