2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007553

Entity Name: THE NEWSTAND BY BOOKS & BOOKS LLC

US

US

FILED Sep 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9700 COLLINS AVE A-107 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

2760 N. BAY RD MIAMI BEACH, FL 33140

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

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

LEVINE, DOUG 2760 N. BAY RD MIAMI BEACH, FL 33140

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

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 Statues.

SIGNATURE: DOUG LEVINE MGRM 09/13/2011