

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082958

FILED
May 01, 2010
Secretary of State

Entity Name: EBOOKDISCOUNTSHOP.COM, LLC

Current Principal Place of Business:

999 WEST YAMATO RD.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 WEST YAMATO RD.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RSOP HOLDINGS DELAWARE, LLC
Address: 1900 CORPORATE BLVD, STE 101 WEST
City-St-Zip: BOCA RATON, FL 33431

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: RSOP HOLDINGS DELAWARE, LLC

MGRM

05/01/2010

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