

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082958

FILED
May 01, 2011
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 ()**

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: 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 05/01/2011

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