

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114032

Entity Name: THE BOOK CASE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1811 BREAKERS WEST COURT
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1811 BREAKERS WEST COURT
WEST PALM BEACH, FL 33411 US

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:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY SUITE 720
BOCA RATON, FL FL 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: DEITCH, MATTHEW
Address: 1811 BREAKERS WEST COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: BIRKE, KOL
Address: 1811 BREAKERS WEST COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MATTHEW DEITCH

MGR

04/28/2010

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