

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010216

Entity Name: BOOK UNIVERSE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

382 NE 191ST ST #41424
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

382 NE 191ST ST #41424
MIAMI, FL 33179

New Mailing Address:

FEI Number: 46-0524552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR. MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: TAYLOR, GREGORY R
Address: 382 NE 191ST ST #41424
City-St-Zip: MIAMI, FL 33179

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: GREG TAYLOR

MGRM

04/24/2012

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