

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021226

Entity Name: E-BOOK-S LLC

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

9381 E BAY HARBOR DRIVE  
SUITE 503-S  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

100 BAYVIEW DRIVE  
1523  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

9381 E BAY HARBOR DRIVE  
SUITE 503-S  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

100 BAYVIEW DRIVE  
1523  
SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 30-0608697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALKAUSKAITE, ERIKA  
9381 E BAY HARBOR DRIVE  
SUITE 503-S  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

SALKAUSKAITE, ERIKA  
100 BAYVIEW DRIVE  
1523  
SUNNY ISLES BEACH, FL 33160 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: ERIKA SALKAUSKAITE

04/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ERIKA, SALKAUSKAITE  
Address: 100 BAYVIEW DRIVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ERIKA SALKASUAKITE

CEO

04/18/2011

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