

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021226

Entity Name: E-BOOK-S LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE
1523
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
1523
SUNNY ISLES BEACH, FL 33160 UN

New Mailing Address:

100 BAYVIEW DRIVE
1523
SUNNY ISLES BEACH, FL 33160

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

PRES

03/21/2012

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