2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054324

Entity Name: BOOK BUYBACKS L.L.C.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10955 SW 15TH ST.

103

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

10955 SW 15TH ST.

103

PEMBROKE PINES, FL 33025

FEI Number: 27-2616443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORNO, GREGROIRE A 10955 SW 15TH ST. 103

PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BORNO, GREGROIRE A Name: Address: 10955 SW 15TH ST. APT.103 PEMBROKE PINES, FL 33025 US City-St-Zip:

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 Statues.

SIGNATURE: GREGROIRE BORNO **MGR** 02/16/2011