

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054324

Entity Name: BOOK BUYBACKS L.L.C.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

10955 SW 15TH ST.
103
PEMBROKE PINES, FL 33025

New Principal Place of Business:

19605 NW 83RD PLACE
HIALEAH, FL 33015

Current Mailing Address:

10955 SW 15TH ST.
103
PEMBROKE PINES, FL 33025

New Mailing Address:

19605 NW 83RD PLACE
HIALEAH, FL 33015

FEI Number: 27-2616443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNO, GREGROIRE A
10955 SW 15TH ST.
103
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BORNO, GREGROIRE A
19605 NW 83RD PLACE
HIALEAH, FL 33015 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORNO, GREGROIRE A
Address: 19605 NW 83RD PLACE
City-St-Zip: HIALEAH, FL 33015 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: GREGROIRE BORNO

MGR

02/23/2012

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