

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000128370

Entity Name: NEWSMAX BOOKS, LLC**FILED
Nov 16, 2011
Secretary of State****Current Principal Place of Business:**560 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**560 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409**New Mailing Address:**

FEI Number: 27-4279969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUDDY, CHRISTOPHER
560 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409 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: RUDDY, CHRISTOPHER
Address: 560 VILLAGE BLVD. SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33409 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: CHRISTOPHER RUDDY

MGR

11/16/2011

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