2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032805

Entity Name: BOOK ZONE XPRESS LLC.

FILED Jan 05, 2012 Secretary of State

Date

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

11802 SW 47TH CT COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

11802 SW 47TH CT COOPER CITY, FL 33330

FEI Number: 45-0921469 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:

HUSSAIN, SYED K 11802 SW 47TH CT COOPER CITY, FL 33330 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HUSSAIN, SYED K

 Address:
 11802 SW 47TH CT

 City-St-Zip:
 COOPER CITY, FL 33330

Title: MGR

 Name:
 HUSSAIN, SYED H

 Address:
 11802 SW 47TH CT

 City-St-Zip:
 COOPER CITY, FL 33330

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: SYED K HUSSAIN MGR 01/05/2012