

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106363

FILED  
May 04, 2012  
Secretary of State

**Entity Name:** BOOKING BUSINESS MANAGEMENT LLC

**Current Principal Place of Business:**

1259 FAIRLAKE TRACE  
APT 205  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1259 FAIRLAKE TRACE  
APT 205  
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

BEJAR, VALENTIN  
18611 SW 24TH STREET  
MIRAMAR, FL 33029 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:** MGRM  
**Name:** SIRACUSA YANEZ, SILVANA  
**Address:** AVE, PRINCIPAL DE LA URBINA APTO 1-C  
**City-St-Zip:** CARACAS, VENEZUELA, FC FC FC

**Title:** MGRM  
**Name:** SALDIVIA MATOS, ABRAHAM  
**Address:** 1259 FAIRLAKE TRACE APT 205  
**City-St-Zip:** WESTON, FL 33326 US

**Title:** MGRM  
**Name:** ROSSI, CARLOS A  
**Address:** 1259 FAIRLAKE TRACE APT.205  
**City-St-Zip:** WESTON, FL 33326 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: SALDIVIA MATOS ABRAHAM

ASM

05/04/2012

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