

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000056

Entity Name: THE BOOTH GROUP, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3060 THOMPSON ROAD  
TELFORD, PA 18969

**New Principal Place of Business:**

**Current Mailing Address:**

3060 THOMPSON ROAD  
TELFORD, PA 18969

**New Mailing Address:**

FEI Number: 32-0101567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAN, TIEJUN  
2020 131ST AVENUE, SUITE 19  
TAMPA, FL 33612 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: SHAN, TIEJUN  
Address: 3060 THOMPSON ROAD  
City-St-Zip: TELFORD, PA 18969

Title: MGRM  
Name: SHAN, TRUDY  
Address: 3060 THOMPSON ROAD  
City-St-Zip: TELFORD, PA 18969

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: TJ SHAN

MEMB

04/29/2011

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