

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000056

Entity Name: THE BOOTH GROUP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3060 THOMPSON ROAD
TELFORD, PA 18969

New Principal Place of Business:

3413 WESTFIELD DRIVE
PLANO, TX 75093

Current Mailing Address:

3060 THOMPSON ROAD
TELFORD, PA 18969

New Mailing Address:

3413 WESTFIELD DRIVE
PLANO, TX 75093

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: 3413 WESTFIELD DRIVE
City-St-Zip: PLANO, TX 75093 UN

Title: MGRM
Name: SHAN, TRUDY
Address: 3413 WESTFIELD DRIVE
City-St-Zip: PLANO, TX 75093 UN

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

DR.

03/20/2012

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