

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004928

FILED
Feb 18, 2010
Secretary of State

Entity Name: B. DALTON BOOKSELLER, LLC

Current Principal Place of Business:

122 FIFTH AVENUE
NEW YORK, NY 10011

New Principal Place of Business:

122 FIFTH AVENUE
TAX DEPT
NEW YORK, NY 10011

Current Mailing Address:

122 FIFTH AVENUE
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 20-1821192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CB
Name: RIGGIO, LEONARD
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: VC
Name: RIGGIO, STEPHEN
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: COO
Name: KLIPPER, MITCHELL S
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: ROBINS, LAWRENCE S
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: CFO
Name: LOMBARDI, JOSEPH
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

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: LAWRENCE S ROBINS

AS

02/18/2010

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