

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063139

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOOKS & BOOKS OF LINCOLN ROAD, INC.

Current Principal Place of Business:

933 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

927 LINCOLN ROAD
118
MIAMI BEACH, FL 33139

Current Mailing Address:

265 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0943238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O, JUAN T
2665 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, JOSEPH
112 EAST FIRST COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139 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: JOSEPH KAPLAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KAPLAN, MITCHELL
Address: 5860 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: KAPLAN, HELEN
Address: 5860 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LEIWANT, DAVID
Address: 265 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL KAPLAN

DPT

04/28/2009

Electronic Signature of Signing Officer or Director

Date