

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067841

Entity Name: THEBOOK BOOKS LLC

Current Principal Place of Business:

1401 BAY ROAD
502
MIAMI BEACH, FL 33139

Current Mailing Address:

1401 BAY ROAD
502
MIAMI BEACH, FL 33139 US

FEI Number: 45-5378889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ-PALACIO, GUSTAVO
1401 BAY ROAD
502
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: GUSTAVO PEREZ-PALACIO

03/28/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEREZ-PALACIO, GUSTAVO
Address 1401 BAY ROAD #502
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name ALVA-CENTURION, DANIEL
Address 1520 WEST AVENUE #7
City-State-Zip: MIAMI BEACH FL 33139

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO PEREZ-PALACIO

MANAGER

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date