

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103068

Entity Name: HOLY LOVE, L.L.C.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DRIVE, UNIT 513
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

170 OCEAN LANE DRIVE, UNIT 513
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISETTE PIE SALAZAR
200 CRANDON BLVD., SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SEQUEIRA, MARIA M
170 OCEAN LANE DRIVE, UNIT 513
KEY BISCAYNE, FL 33149 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: MARIA MARGARITA CUADRA DE SEQUEIRA

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIA MARGARITA CUADRA DE SEQUEIRA
Address: 170 OCEAN LANE DRIVE, UNIT 513
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA MARGARITA CUADRA DE SEQUEIRA

MGR

03/04/2011

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