

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L06000103068

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

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:

SEQUEIRA, MARIA M
170 OCEAN LANE DRIVE, UNIT 513
KEY BISCAYNE, FL 33149 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: 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 01/04/2012

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