

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120734

FILED
Jan 08, 2011
Secretary of State

Entity Name: HOT ROMANCE LLC

Current Principal Place of Business:

120 ORMOND AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33994
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-8332082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MOULE AND KROMASH LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 329011276 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: MGRM
Name: STRAND, LOREN
Address: 120 ORMOND AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: LOREN STRAND

MGRM

01/08/2011

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