

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085606

FILED
Apr 21, 2009
Secretary of State

Entity Name: LOVETOSHOP, LLC

Current Principal Place of Business:

1430 W. 21 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1430 W. 21 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0257023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDRA GREENBLATT, PA
2 S. BISCAYNE BLVD
SUITE 3500
MIAMI, FL FL 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 () Delete
Name: GREENBLATT, HAROLD Z
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: GREENBLATT, SANDRA P
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBLATT, SANDRA P
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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 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: SANDRA P. GREENBLATT

MGRM

04/21/2009

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