2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063448

Entity Name: ALL ROMANCE E-BOOKS, LLC

Current Principal Place of Business:

303 MAIN STREET #186 SAFETY HARBOR, FL 34695

Current Mailing Address:

303 MAIN STREET #186

SAFETY HARBOR, FL 34695 US

FEI Number: 20-5084007 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERFETTI, BARBARA A 303 MAIN STREET #186 SAFETY HARBOR, FL 34695 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: BARBARA A.U. PERFETTI 02/25/2014

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC7774937385

Authorized Person(s) Detail:

Title MGR Title MGR

Name PERFETTI, BARBARA A Name JAMES, LORI

Address 323 3RD AVENUE NORTH Address 3828 FALCON STREET

City-State-Zip: SAFETY HARBOR FL 34695 City-State-Zip: SAN DIEGO CA 92103

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: BARBARA A.U. PERFETTI

CFO/OWNER

02/25/2014