

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003071

Entity Name: ONLINE SINGLES, L.L.C.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR., STE 435
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DR.
STE 435
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DR., STE 435
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DR.
STE 435
CORAL SPRINGS, FL 33071

FEI Number: 65-0991913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWO PRINCES, INC
TWO PRINCES, INC.
550787
FORT LAUDERDALE, FL 33355 US

Name and Address of New Registered Agent:

TWO PRINCES, INC
1440 CORAL RIDGE DR.
STE 435
FORT LAUDERDALE, FL 33071 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LUKE, KALISH
Address: 1440 CORAL RIDGE DR. STE 435
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: TARLOWE, JASON
Address: 1440 CORAL RIDGE DR. STE 435
City-St-Zip: CORAL SPRINGS, FL 33071

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: JASON TARLOWE

VP

03/04/2011

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