2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015986

Entity Name: LOVE FAMILY L.L.C.

FILED Mar 04, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

250 WORTH AVE., UNIT 4 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

250 WORTH AVE., UNIT 4 PALM BEACH, FL 33480

FEI Number: 65-1084204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDELSMAN, BURTON 250 WORTH AVE.

PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

HANDELSMAN, BURTON Name: Address: 250 WORTH AVE. City-St-Zip: PALM BEACH, FL 33480

Title:

Name: HANDELSMAN, LUCILLE Address: 250 WORTH AVE. City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: BURTON HANDELSMAN 03/04/2010