2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 03, 2007 08:00 All Secretary of State DOCUMENT # L02000021589 1. Entity Namo LOVE 300, LLC Principal Place of Business Mailing Address 250 WORTH AVENUE 250 WORTH AVENUE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 05-0531082 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HANDELSMAN, BURTON Street Address (P.O. Box Number is Not Acceptable) 250 WORTH AVE PALM BEACH FL 33480 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. HILE Delete TITLE Change ■ Addition U0000068**3**026 10707-80062-013 50.00 NAME HANDELS, BURTO N NAMI² STREET ADDRESS STREET ADDRESS 250 WORTH AVE CITY-ST-ZIP CITY - ST- 7IP PALM BEACH FL 33480 ☐ Change Addition HITLI Delete HITH NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7IP CHY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAM! NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7IP ☐ Change □ Addition Tille ☐ Delete TITLE NAME NAM STREET ADDRESS STHEEL ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change THE ☐ Delete иш NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP TITLE ☐ Change Addition ☐ Defete HITE NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

3-/6-02

Daytime Phone #