2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 03, 2007 08:00 Al Secretary of State DOCUMENT # L02000025895 1. Entity Name LOVE 900 LLC Principal Place of Business Mailing Address 250 WORTH AVENUE, UNIT 4 PALM BEACH FL 33480 P.O. BOX 2528 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) Applied For City & State City & State 4. FEI Number 05-0533182 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Dosirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HANDELSMAN, BURTON Stroct Address (P.O. Box Number is Not Acceptable) 250 WORTH AVENUE, UNIT 4 PALM BEACH FL 33480 Zıp Codo 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. I am familiar with, and accept the obligations of registered agent. (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE Change Addition THE Delete **MGRM** NAME NAME HANDLESMAN, BURTON STREET ADDRESS STREET ADDRESS 250 WORTH AVENUE UNIT 4 U00000688285 CITY-ST-7IP PALM BEACH FL 33480 CITY-S1-7IP <u> 04/10/07-80068-025-50, D</u>O ☐ Defete ШU THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIE Delete ши ☐ Change ☐ Addition TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-S1-7IP ☐ Delete TITLE ☐ Change Addition HITTE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE THILL NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THIE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos.

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

3-16-0>

Daytime Phone #