

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064170

Entity Name: LOVE LATINA LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

9830 SW 61ST WAY, #B
BOCA RATON, FL 33428

New Principal Place of Business:

9380 SW 61ST WAY, #B
BOCA RATON, FL 33428

Current Mailing Address:

9830 SW 61ST WAY, #B
BOCA RATON, FL 33428

New Mailing Address:

9380 SW 61ST WAY, #B
BOCA RATON, FL 33428

FEI Number: 27-0111922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIVINGSTON, ERIC
9380 SW 61ST WAY, #B
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LIVINGSTON, ERIC
Address: 9380 SW 61ST WAY, #B
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERIC LIVINGSTON

PRES

05/12/2005

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