2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077155

Entity Name: LOVE RESONANCE, LLC

FILED Jan 18, 2011 Secretary of State

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

1021 N. PALM WAY

LAKE WORTH, FL 334602313

Current Mailing Address: New Mailing Address:

1021 N. PALM WAY LAKE WORTH, FL 334602313

FEI Number: 20-5352498 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:

TORRELLA, GISSELA 1021 N. PALM WAY LAKE WORTH, FL 334602313 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:

Γitle: MGR

Name: TORRELLA, GISSELA Address: 1021 N. PALM WAY

City-St-Zip: LAKE WORTH, FL 334602313

Title: MGR

Name: TORRELLA, DAVID Address: 1021 N. PALM WAY

City-St-Zip: LAKE WORTH, FL 334602313

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: GISSELA TORRELLA MANA 01/18/2011