

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022576

Entity Name: WE LOVE COLORS, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4980 NW 165TH ST
11A
MIAMI GARDENS, FL 33014

Current Mailing Address:

4980 NW 165TH ST
11A
MIAMI GARDENS, FL 33014

New Principal Place of Business:

4980 NW 165TH STREET
A-11
MIAMI, FL 33014

New Mailing Address:

4980 NW 165TH STREET
A-11
MIAMI, FL 33014

FEI Number: 20-8535404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, CRAIG J
701 COLLINS AVENUE
4F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOLMBERG, CRAIG J
4980 NW 165TH STREET
A-11
MIAMI, FL 33014 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: CRAIG J HOLMBERG

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLMBERG, CRAIG J
Address: 701 COLLINS AVENUE, 4F
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HOLMBERG, CRAIG J
Address: 4980 NW 165TH STREET, A-11
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRAIG J HOLMBERG

P

02/17/2009

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