

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061267

Entity Name: LOVE 21, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8229 NW 1ST PL
MIAMI, FL 33150

New Principal Place of Business:

535 16TH STREET
12
MIAMI BEACH, FL 33139

Current Mailing Address:

20225 SW 79TH COURT
MIAMI, FL 33189

New Mailing Address:

535 16TH STREET
12
MIAMI BEACH, FL 33139

FEI Number: 56-2663694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGEDUS, STEPHEN J.D.
1051 COLLINS AVENUE, STE. 9
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGR () Delete
Name: RAMING, MIKE M
Address: 8229 NW 1ST PL
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMING, MIKE M
Address: 535 16TH STREET #12
City-St-Zip: MIAMI BEACH, FL 33139

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: MIKE MARIA RAMING

MGR

04/30/2008

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