

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115930

Entity Name: LOVSHACKWL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

65 S.E. 5TH AVENUE, #K
DELRAY BEACH, FL 33483

New Principal Place of Business:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

65 S.E. 5TH AVENUE, #K
DELRAY BEACH, FL 33483

New Mailing Address:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33436

FEI Number: 26-3917243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REX ACCOUNTING SERVICES, INC.
2421 QUANTUM BLVD
BOYNTON BEACH, FL 33436 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: RAYMOND R. REX, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MODARRES, SAID
Address: 65 S.E. 5TH AVENUE, #K
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: MODARRES, SAID
Address: 65 S.E. 5TH AVENUE, #K
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MODARRES, SAID
Address: 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST (X) Change () Addition
Name: MODARRES, SAID
Address: 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: SAID MODARRES

MGR

04/29/2009

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