

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029035

Entity Name: OUR LOVING HOME, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

131 N.W. 51ST AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

131 N.W. 51ST AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 35-2361872 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:

Name and Address of New Registered Agent:

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

Title: MGR
Name: VARGAS, FRAYSA
Address: 120 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: VARGAS, LUIS F
Address: 120 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S
Name: PENA, LOURDES
Address: 131 NW 51ST AVENUE
City-St-Zip: MIAMI, FL 33126

Title: T
Name: VARGAS, LUIS F JR.
Address: 131 NW 51ST AVENUE
City-St-Zip: MIAMI, FL 33126

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 Statutes.

SIGNATURE: FRAYSA VARGAS

MGR

05/01/2010

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