2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029035

Entity Name: OUR LOVING HOME, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

 131 N.W. 51ST AVE.
 131 NW 51ST AVENUE

 MIAMI, FL 33126
 MIAMI, FL 33126

FEI Number: 35-2361872 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:

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

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 Statues.

SIGNATURE: FRAYSA VARGAS MGR 04/30/2011