2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071922

Entity Name: LOVE AND LINGERIE, LLC

FILED May 06, 2010 Secretary of State

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

14112 S.W. 55 ST. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14112 S.W. 55 ST. MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) 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:

ALZATE, CATHERINE 14112 S.W 55 ST MIAMI, FL 33175 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:
 ALZATE, CATHERINE

 Address:
 14112 S.W 55 ST

 City-St-Zip:
 MIAMI, FL 33175 FL

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: CATHERINE ALZATE MGR 05/06/2010