

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000079490

Entity Name: HAYLUV LLC

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD STE 3901
MIAMI, FL 33132

New Principal Place of Business:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

900 BISCAYNE BLVD STE 3901
MIAMI, FL 33132

New Mailing Address:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 80-0466018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: ATKINS, HAYLEY
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HAYLEY ATKINS

MGRM

06/24/2010

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