2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082795

Entity Name: TO ROMANCE WITH LOVE L.L.C.

FILED Apr 19, 2010 Secretary of State

Date

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

2876 S.W. 14TH COURT DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2876 S.W. 14TH COURT DEERFIELD BEACH, FL 33442

FEI Number: 32-0302701 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:

VALLETTA, DAVID 2876 S.W. 14TH COURT DEERFIELD BEACH, FL 33442 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:
 VALLETTA, DAVID

 Address:
 2876 S.W. 14TH COURT

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

Title: MGR

 Name:
 VALLETTA, DENISE

 Address:
 2876 S.W. 14TH COURT

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: DENISE VALLETTA MGR 04/19/2010