

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0302701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DENISE VALLETTA

MGR

04/11/2011

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