2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106306

Entity Name: YOU GOTTA HAVE HEARTS LLC

FILED May 11, 2010 Secretary of State

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

90 MORNINGSIDE DRIVE 90 MORNINGSIDE DRIVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

90 MORNINGSIDE DRIVE 90 MORNINGSIDE DRIVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33133

FEI Number: 27-1246326 FEI Number Applied For () 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:

CHAMPION CASTING CORAL GABLES INC. CHAMPION CASTING CORAL GABLES INC. 90 MORNINGSIDE DRIVE 90 MORNINGSIDE DRIVE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33133 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: 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMPION CASTING CORAL GABLES INC.

Address: 90 MORNINGSIDE DRIVE City-St-Zip: CORAL GABLES, FL 33133

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: GARY KOPOLOW PRES 05/11/2010