2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033760

Entity Name: FLORIDASWEETHEARTS.COM LLC

FILED Apr 14, 2011 Secretary of State

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

455 NE 29TH STREET 14545-J MILITARY TRAIL #147 BOCA RATON, FL 33431 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

455 NE 29TH STREET 14545-J MILITARY TRAIL #147 BOCA RATON, FL 33431 DELRAY BEACH, FL 33484

FEI Number: 27-4034244 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:

FERRARA, DANIEL J FERRARA, D
455 NE 29TH STREET 14545-J MILITARY TRAIL #147
BOCA RATON, FL 33431 US DELRAY BEACH, FL 33431 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: D FERRARA 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: FERRARA, D

Address: 14544-J MILITARY TRAIL #147 City-St-Zip: DELRAY BEACH, FL 33484 US

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: DANIEL FERRARA MGR 04/14/2011