

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085366

Entity Name: LOVE YOUR HATS LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

9624 SW 74TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9624 SW 74TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3241475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABBITT, CAROLYN
9624 SW 74TH STREET
MIAMI, FL 33173 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: BABBITT, CAEOLYN
Address: 9624 SW 74TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: LOREPTO, ROSE
Address: 11265 SW 116 TERR
City-St-Zip: MIAMI, FL 33176

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: CAROLYN BABBITT

MGRM

03/20/2011

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