

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062682

Entity Name: SOS LOVE, LLC

FILED  
Jun 12, 2012  
Secretary of State

## Current Principal Place of Business:

3140 S OCEAN DRIVE  
1905  
HALLANDALE, FL 33009

## New Principal Place of Business:

430 S PARK ROAD  
303  
HOLLYWOOD, FL 33021

## Current Mailing Address:

3140 S OCEAN DRIVE  
1905  
HALLANDALE, FL 33009

## New Mailing Address:

P.O. BOX 4474  
HALLANDALE, FL 33009

FEI Number: 45-2414711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGERT, PETER  
3140 S OCEAN DRIVE  
1905  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

ENGERT, PETER  
403 S PARK ROAD  
HOLLYWOOD, FL 33021 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:

06/12/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ENGERT, PETER  
Address: P.O. BOX 4474  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM  
Name: CONIGLIARO, THOMAS V  
Address: 107 BEECHWOOD RD.  
City-St-Zip: SUMMIT, NJ 07901

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: THOMAS CONIGLIARO

MGRM

06/12/2012

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