

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002082

FILED
Apr 21, 2009
Secretary of State

Entity Name: LOVE II LLC

Current Principal Place of Business:

250 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2528
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-4031446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDELSMAN, BURTON
250 WORTH AVENUE
PALM BEACH, FL 33480 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 () Delete
Name: HANDELSMAN, BURTON
Address: 250 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HANDELSMAN, STEVEN
Address: 7 LOVE LANE
City-St-Zip: HARRISON, NY 10528

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BURTON HANDELSMAN

MR.

04/21/2009

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