

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003133

FILED
Mar 10, 2010
Secretary of State

Entity Name: LOVE 411 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: 13-4031448

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

Title: VP
Name: STEVEN, HANDELSMAN
Address: 7 LOVE LANE
City-St-Zip: HARRISON, NY 10528

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: BURTON HANDELSMAN

MGR

03/10/2010

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