

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004562

FILED
Apr 15, 2012
Secretary of State

Entity Name: LOVE OF BRETT, LLC

Current Principal Place of Business:

% THE CORPORATION TRUST COMPANY
1209 ORANGE ST
WILMINGTON, DE 19801 US

New Principal Place of Business:

2927 RHONE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

% THE CORPORATION TRUST COMPANY
1209 ORANGE ST
WILMINGTON, DE 19801 US

New Mailing Address:

2927 RHONE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3124375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, HARRIS
2927 RHONE DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINSTEIN INVESTMENT MANAGEMENT COMPANY
Address: 2927 THONE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: HARRIS WEINSTEIN

P

04/15/2012

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