

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041820

Entity Name: LUV, GRAMMA INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

2999 NE 191 ST STE 800  
AVENTURA, FL 33180

## New Principal Place of Business:

2999 NE 191 ST STE 800  
STE. 800  
AVENTURA, FL 33180

## Current Mailing Address:

2999 NE 191 ST STE 800  
AVENTURA, FL 33180

## New Mailing Address:

2999 NE 191 ST STE 800  
STE. 800  
AVENTURA, FL 33180

FEI Number: 20-4487498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROER, RICHARD  
2999 NE 191 ST STE 800  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROER, RICHARD  
2999 NE 191 ST STE 800  
STE. 800  
AVENTURA, FL 33180 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROER, RICHARD  
Address: 2999 NE 191 ST STE 800  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: ROER, ARLYNE  
Address: 2999 NE 191 ST. STE. 800  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ROER

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date