

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000115728

Entity Name: LOVESHACK, LLC

Current Principal Place of Business:

720 GOODRICH AVENUE
SARASOTA, FL 34236

Current Mailing Address:

10 VAN VLECK STREET
MONTCLAIR, NJ 07042 US

FEI Number: 46-3432944

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR.
341 W. VENICE AVENUE
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NEWMAN, LORI
Address 10 VAN VLECK STREET
City-State-Zip: MONTCLAIR NJ 07042

Title MGRM
Name MOTTA, CHRISTINE
Address 10 VAN VLECK STREET
City-State-Zip: MONTCLAIR NJ 07042

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI NEWMAN

PRESIDENT

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date