

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082224

Entity Name: CALLA FLOWERS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

P/A BOSWEG 46 B
'T ZAND, NL 1756 CJ NL

New Principal Place of Business:

Current Mailing Address:

P/A BOSWEG 46 B
'T ZAND, NL 1756 CJ NL

New Mailing Address:

FEI Number: 46-0522765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DETTMERS, M.L.A.W. MGR
P/A BOSWEG 46 B
'T ZAND, FL NL 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: DE VRIES, F
Address: P/A BOSWEG 46 B, 1756 CJ'T ZAND
City-St-Zip: THE NETHERLANDS, XX

Title: MGR
Name: DETTMERS, M.L.A.W.
Address: P/A BOSWEG 46 B, 1756 CJ'T ZAND
City-St-Zip: THE NETHERLANDS, XX

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: MARTIJN DETTMERS

CFO

03/28/2011

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