

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140357

FILED
Mar 25, 2012
Secretary of State

Entity Name: FLOWER EXPRESS MIAMI LLC

Current Principal Place of Business:

20801 COLLINS AVENUE SUITE #402
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 COLLINS AVENUE SUITE #402
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-4049641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MIKE ZELNER
18201 COLLINS AVENUE
5402
SUNNY ISLES BEACH, FL 33160 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: MIKE ZELNER

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZELNER, MIKHAIL
Address: 18201 COLLINS AVENUE SUITE 5402
City-St-Zip: AVENTURA , FL 33160 US

Title: MGRM
Name: ZELNER, ZACHARY
Address: 18201 COLLINS AVENUE SUITE 5402
City-St-Zip: AVENTURA , FL 33160 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: MIKE ZELNER

MR

03/25/2012

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