

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002447

Entity Name: TELEFLORA LLC

FILED  
Mar 04, 2010  
Secretary of State

**Current Principal Place of Business:**

11444 WEST OLYMPIC BLVD.  
10TH FLOOR, C/O BONNIE GREGG  
LOS ANGELES, CA 90064 US

**Current Mailing Address:**

11444 WEST OLYMPIC BLVD.  
10TH FLOOR, C/O BONNIE GREGG  
LOS ANGELES, CA 90064 US

FEI Number: 95-4604723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

11444 WEST OLYMPIC BLVD.  
10TH FLOOR, C/O BEATRICE ROSENFELD  
LOS ANGELES, CA 90064 US

**New Mailing Address:**

11444 WEST OLYMPIC BLVD.  
10TH FLOOR, C/O BEATRICE ROSENFELD  
LOS ANGELES, CA 90064 US

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROLL INTERNATIONAL CORPORATION  
Address: 11444 WEST OLYMPIC BLVD., 10TH FLOOR LOS A  
City-St-Zip: LOS ANGELES, CA 90064 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: ROLL INTERNATIONAL CORPORATION

MGR

03/04/2010

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