

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002447

Entity Name: TELEFLORA LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-4604723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: COOPER, CRAIG B
Address: 11444 WEST OLYMPIC BLVD., 10TH FLOOR
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: CRAIG B. COOPER

MGR

05/02/2011

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