2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010246

Entity Name: ATLANTIC FLOWER IMPORT, LLC

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15909 SOUTHWEST 99TH LANE 9440 NORTHWEST 12TH STREET

MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15909 SOUTHWEST 99TH LANE P.O. BOX 228084 MIAMI, FL 33196 P.O. BOX 238084 MIAMI, FL 33122

FEI Number: 34-2032978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPIEGEL & UTRERA, P.A.
 FRANCES GARCIA

 1840 SW 22ND ST.
 15909 SW 99TH LANE

 4TH FLOOR
 MIAMI, FL 33196 US

 MIAMI, FL 33145 US
 WIAMI, FL 33196 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: FRANCES GARCIA 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PIPENBURG, ARMIN
Address: 15909 SOUTHWEST 99TH LANE
Name: PIPENBURG, ARMIN
Address: 13241 SW 114TH TERRACE

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA, FRANCES M
 Name:

 Address:
 15909 SOUTHWEST 99TH LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 PIPENBURG, ARMIN
 Name:

 Address:
 15909 SOUTHWEST 99TH LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 GARCIA, FRANCES M
 Name:

 Address:
 15909 SOUTHWEST 99TH LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCES GARCIA MGR 01/18/2006