

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055649

FILED
Jul 13, 2009
Secretary of State

Entity Name: CONCEPT FLOWERS, LLC

Current Principal Place of Business:

6767 INDIAN CREEK DRIVE, STE 1C
MIAMI, FL 33141

New Principal Place of Business:

500 BRICKELL AVE
2404
MIAMI, FL 33131

Current Mailing Address:

6767 INDIAN CREEK DRIVE, STE 1C
MIAMI, FL 33141

New Mailing Address:

500 BRICKELL AVE
2404
MIAMI, FL 33131

FEI Number: 26-2756647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUQUE, MAURICIO
6767 INDIAN CREEK DRIVE, STE 1C
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

DUQUE, MAURICIO
500 BRICKELL AVE
2404
MIAMI, FL 33131 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: DUQUE MAURICIO

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUQUE, MAURICIO
Address: 6767 INDIAN CREEK DRIVE, STE 1C
City-St-Zip: MIAMI, FL 33141

Title: MGR () Delete
Name: PEREZ, MONICA
Address: 6767 INDIAN CREEK DRIVE, STE 1C
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUQUE, MAURICIO
Address: 500 BRICKELL AVE APT 2404
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PEREZ, MONICA
Address: 500 BRICKELL AVE APT 2404
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: DUQUE MAURICIO

MGR

07/13/2009

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