2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118106

Entity Name: FLORAL CHAIN INTERNATIONAL LLC

FILED
Apr 30, 2013
Secretary of State
CC1090104903

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8 IGRA BUILDING, 2ND FLOOR PANAMA, REPUBLIC OF PANAMA, XX XXX

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WRAY, FRIEDRICH N Name BROERS, THEODORUS

Address VILLA BOSQUE REAL CASA #1 Address AV. FRANCISCO DALMAU Y CALLE 2

SEGUNDA TRANSVERSAL VIA CONJUNTO RESIDENCIAL "MIRAGE",

INTERVALLES CASA #3

City-State-Zip: TUMBACO QUITO City-State-Zip: QUITO

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.