

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014654

FILED
Apr 28, 2012
Secretary of State

Entity Name: FOUR FARMERS FRESH FLOWERS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3300 W ROLLING HILLS CIRCLE SUITE 109
109
DAVIE, FL 33328

New Principal Place of Business:

304 INDIAN TRACE
657
WESTON, FL 33326 UN

Current Mailing Address:

3300 W ROLLING HILLS CIRCLE SUITE 109
109
DAVIE, FL 33328

New Mailing Address:

304 INDIAN TRACE
657
WESTON, FL 33326 UN

FEI Number: 90-0410400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, SAMUEL
3300 W ROLLING HILLS CIR. # 109
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HUERTAS, SAMUEL
304 INDIAN TRACE
657
WESTON, FL 33326 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUERTAS & HUERTAS ASOC LIMITADA
Address: CALLE 75 NO 23-29 SANTAFE DE BAGOTA
City-St-Zip: COLUMBIA,

Title: MGRM
Name: HUERTAS, GUILLERMO
Address: CALLE 75 NO 23-29 SANTAFE DE BAGOTA
City-St-Zip: COLUMBIA,

Title: MGRM
Name: HUERTAS, SAMUEL O MGRM
Address: 304 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 UN

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: SAMUEL HUERTAS

MGRM

04/28/2012

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