

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000611

FILED
Jul 13, 2005
Secretary of State

Entity Name: ACCENTS FLOWERS & GIFTS, L.L.C.

Current Principal Place of Business:

1167 NE 99TH STREET
MIAMI SHORES, FL 331380000

New Principal Place of Business:

Current Mailing Address:

1167 NE 99TH STREET
MIAMI SHORES, FL 331380000

New Mailing Address:

FEI Number: 36-4419145 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:

Name and Address of New Registered Agent:

OLIVIERI, GUSTAVO A
1167 NE 99TH STREET
MIAMI SHORES, FL 331380000 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVIERI, GUSTAVO A
Address: 1167 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 331380000

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: PEREZ, JOEL
Address: 1167 NE 99TH STREET
City-St-Zip: MIAMI SGORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL PEREZ

CFO

07/13/2005

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