

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000611

FILED
Jan 05, 2010
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:

750 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1167 NE 99TH STREET
MIAMI SHORES, FL 331380000

New Mailing Address:

750 NE 125TH STREET
NORTH MIAMI, FL 33161

FEI Number: 36-4419145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, JOEL
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: JOEL PEREZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CFO
Name: PEREZ, JOEL
Address: 1167 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 331380000

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: JOEL PEREZ

CFO

01/05/2010

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