2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006425

Entity Name: FLOWER DEALERS INTERNATIONAL LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15588 SW 62 STREET 1901 BRICKELL AVE, MIAMI, FL 33193 #1714B

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

15588 SW 62 STREET PO BOX 025242 MIAMI, FL 33193 PIAMI, FL 33102

FEI Number: 65-1095779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL SAAVEDRA, MIGUEL 15588 SW 62 STREET 1901 BRICKELL AVE, #1714B MIAMI, FL 33193 US MIAMI, FL 33129 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: SAAVEDRA, MIGUEL 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: SAAVEDRA, MIGUEL R

Address: AV 82 #7-31, #601 BOGOTA, COLUMBIA

City-St-Zip: BOGOTA, COLUMBIA,

Title: MGRM () Delete Name: SAAVEDRA, JAIME

Address: 600 S DEARBONE STREET, #1309

City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SAAVEDRA, MIGUEL R

Address: AV 82 #7-31, #601 BOGOTA, COLOMBIA

City-St-Zip: BOGOTA, COLOMBIA,

Title: () Change () Addition

Name: Address: City-St-Zip:

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: SAAVEDRA, MIGUEL MGRM 04/30/2004