

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008640

Entity Name: TERRA FLOWERS, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

2600 NW 79 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 STREET SUITE 2805
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-1111599 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:

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET
SUITE 2805
MIAMI, FL 33130 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: MGRM () Delete
Name: JARAMILLO, MAURICIO
Address: 2600 NW 79 AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAURICIO JARAMILLO

MGR

06/17/2009

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