

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012163

Entity Name: FLORIST SUPPLIER, L.L.C.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

6405 NW 36TH ST.
SUITE 221
MIAMI BEACH, FL 33166

New Principal Place of Business:

12752 SW 91 STREET
MIAMI, FL 33186

Current Mailing Address:

6405 NW 36TH ST.
SUITE 221
MIAMI BEACH, FL 33166

New Mailing Address:

12752 SW 91 STREET
MIAMI, FL 33186

FEI Number: 65-1126049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, MARTIN
6405 NW 36TH ST.
SUITE 221
MIAMI BEACH, FL 33166 US

Name and Address of New Registered Agent:

WILFREDO, DIAZ R
12752 SW 91 STREET
MIAMI, FL 33186 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: DIAZ, WILFREDO RAMON

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROCHA, MARTIN
Address: 6405 NW 36TH ST.
City-St-Zip: MIAMI BEACH, FL 33166

Title: MGRM () Delete
Name: DIAZ, WILMA
Address: 6405 NW 36TH ST.
City-St-Zip: MIAMI BEACH, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, WILFREDO R
Address: 12752 SW 91 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: DIAZ, WILMA
Address: 12752 SW 91 STREET
City-St-Zip: MIAMI, FL 33186

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: DIAZ, WILFREDO RAMON

MGRM

03/30/2005

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