2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012765

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

FILED Apr 28, 2006 Secretary of State

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

1008 71ST ST.

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1008 71ST ST.

MIAMI BEACH, FL 33141

FEI Number: 65-1124432 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:

ENCIO, RAUL O FAUSTO, ALVAREZ
1008 71ST ST. 2828 CORAL WAY
MIAMI BEACH, FL 33141 US SUITE 300
MIAMI, FL 33145 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: FAUSTO ALVAREZ 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ENCIO, RAUL O
 Name:

 Address:
 1008 71ST ST.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL ENCIO MGR 04/28/2006