

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016113

FILED
Apr 17, 2011
Secretary of State

Entity Name: PARADISE FLOWERS AND PLANTS, L.L.C.

Current Principal Place of Business:

11338 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11338 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1138785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCIO, RAUL O
11338 BISCAYNE BLVD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: MGR
Name: ENCIO, RAUL O
Address: 11338 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: CHAVES, MAXIMILIANO A
Address: 11338 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

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: RAUL ENCIO

MGR

04/17/2011

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