2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016457

Entity Name: BOUQUET COLLECTION ACQUISITION, LLC

FILED May 01, 2002 8:00 AM Secretary of State

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

80 S.W. 8TH STREET, SUITE 1920 C/O BRUCE JAY TOLAND, P.A. 80 SW 8 STREET SUITE 1920

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 S.W. 8TH STREET, SUITE 1920 C/O BRUCE JAY TOLAND, P.A.
C/O BRUCE JAY TOLAND, P.A.
80 SW 8 STREET SUITE 1920
MIAMI, FL 33130 MIAMI, FL 33130

IIAIVII, FL 3313U MIAIVII, FL 3313

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLAND, BRUCE J ESQ.
80 S.W. 8TH STREET, SUITE 1920
BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET, SUITE 1920

MIAMI, FL 33130 MIAMI, FL 33130

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: BRUCE JAY TOLAND, ESQ. 05/01/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MESA, JAVIER

 Address:
 Address:
 7980 NW 33 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33122 US

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: JAVIER MESA MGRM 05/01/2002