

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017248

FILED
Apr 20, 2004
Secretary of State

Entity Name: MONTFLOWERS INTERNATIONAL, LLC.

Current Principal Place of Business:

2960 SW 190TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2960 SW 190TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1149366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALVA, ELVA
2960 SW 190TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HINCAPIE, ALCIRA
10391 NW 18TH PLACE
PLANTATION, FL 33322 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: ALCIRA HINCAPIE

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HINCAPIE, GUILLERMO
Address: 10391 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR (X) Delete
Name: VILLALVA, ELVA
Address: 2960 SW 190TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

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

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

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: GUILLERMO HINCAPIE

MGR

04/20/2004

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