

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021472

FILED
Feb 12, 2004
Secretary of State

Entity Name: DIRECT FLORAL FULFILLMENT, L.L.C.

Current Principal Place of Business:

5701 N BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5701 N BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0005059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: AZOUT, JACK
Address: 8416 NW 17TH ST.
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZOUT, JACK
Address: 4955 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Change (X) Addition
Name: AZOUT, JOSE R
Address: 5701 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE R AZOUT

GM

02/12/2004

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