2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005813

Entity Name: UNITED FLORAL EXCHANGE, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
7110 NW 50TH ST. MIAMI, FL 33166	1450 N.W. 82ND AVENUE MIAMI, FL 33126

Current Mailing Address:	**New Mailing Address:**
7110 NW 50TH ST. MIAMI, FL 33166	1450 N.W. 82ND AVENUE MIAMI, FL 33126

FEI Number: 01-0682037   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:**
RODRIGUEZ, CARLOS D 7110 NW 50TH ST. MIAMI, FL 33166 US	RODRIGUEZ, CARLOS D 1450 N.W. 82ND AVENUE MIAMI, FL 33126 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: _____   04/28/2005
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	RODRIGUEZ, CARLOS D	Name:	RODRIGUEZ, CARLOS D
Address:	7110 NW 50TH ST.	Address:	1450 N.W. 82ND AVENUE
City-St-Zip:	MIAMI, FL 33166	City-St-Zip:	MIAMI, FL 33126
Title:	MGRM (X) Delete	Title:	( ) Change ( ) Addition
Name:	BADAL, REY	Name:	
Address:	7110 NW 50TH ST.	Address:	
City-St-Zip:	MIAMI, FL 33166	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: CARLOS D. RODRIGUEZ   MGRM   04/28/2005
                    Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date