2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009931

Entity Name: TECNIFLORA NURSERY, L.L.C.

FILED Apr 11, 2012 Secretary of State

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

3480 TALLEVAST RD SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3480 TALLEVAST RD SARASOTA, FL 34243

FEI Number: 03-0432609 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:

SHOAF, MARGARET 26 N WASHINGTON BLVD STE 29 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, TROY H JR

Address: 2033 MAIN STREET SUITE 600 City-St-Zip: SARASOTA, FL 34237

Title: MGR

Name: ROMERO, RAFAEL
Address: 3480 TALLEVAST RD.
City-St-Zip: SARASOTA, FL 34243

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 Statues.

SIGNATURE: RAFAEL ROMERO MGR 04/11/2012