

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026470

FILED
Jul 13, 2006
Secretary of State

Entity Name: WORLD FLOWER CONSORTIUM, LLC

Current Principal Place of Business:

7855 NW 12 STREET
102
MIAMI, FL 33126

New Principal Place of Business:

7855 NW 12 STREET
102
MIAMI, FL 33126 US

Current Mailing Address:

7855 NW 12 ST
102
MIAMI, FL 33126

New Mailing Address:

7855 NW 12 ST
102
MIAMI, FL 33126 US

FEI Number: 27-0033055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRESTIEPO, LUZ P
6294 SW 42 STREET
MIAMI, FL 33155 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/MANAGERS:

Title: MGRM () Delete
Name: TAWES, O. LEE III
Address: 7855 NW 12 ST # 102
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: NERLINO, VINCENT M
Address: 7855 NW 12 ST # 102
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: OSPINA, CARLOS
Address: 7855 NW 12 ST #102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAWES, O. LEE III
Address: 7855 NW 12 ST # 102
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: NERLINO, VINCENT M
Address: 7855 NW 12 ST # 102
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: OSPINA, CARLOS
Address: 7855 NW 12 ST #102
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 OSPINA

MGRM

07/13/2006

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