

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031464

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBAL FLOWERS, LLC

Current Principal Place of Business:

1328 N.W. 78TH AVENUE, SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

8005 NW 29THST
MIAMI, FL 33122

Current Mailing Address:

1328 N.W. 78TH AVENUE, SUITE 101
MIAMI, FL 33126

New Mailing Address:

8005 NW 29THST
MIAMI, FL 33122

FEI Number: 04-3771443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEX, BUITRON
8005 NW 29THST
MIAMI, FL 33122 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: A BUITRON

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUITRON, CARLOS
Address: 1328 N.W. 78TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: BAHONDE, MARIA E
Address: 1328 N.W. 78TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: MALIK, SALEEM
Address: 1328 N.W. 78TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: CARLOS BUITRON

MGR

04/30/2004

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