2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088654

Entity Name: FLOWER KINGDOM, LLC

FILED Feb 21, 2006 Secretary of State

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

7225 NW 44TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

9633 SW 163RD CT MIAMI, FL 33196

FEI Number: 20-2002866 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OLIVAS, VIDAL G
 Name:
 OLIVAS, VIDAL G

 Address:
 4633 SW 137TH CT
 Address:
 9633 SW 163 CT

 City-St-Zip:
 MIAMI, FL 33196 US
 City-St-Zip:
 MIAMI, FL 33196 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: VIDAL MGRM 02/21/2006