

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010246

Entity Name: ATLANTIC FLOWER IMPORT, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

15909 SOUTHWEST 99TH LANE
MIAMI, FL 33196

New Principal Place of Business:

9440 NORTHWEST 12TH STREET
MIAMI, FL 33196

Current Mailing Address:

15909 SOUTHWEST 99TH LANE
MIAMI, FL 33196

New Mailing Address:

P.O. BOX 228084
MIAMI, FL 33122

FEI Number: 34-2032978

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:

FRANCES GARCIA
15909 SW 99TH LANE
MIAMI, FL 33196 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: FRANCES GARCIA

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIPENBURG, ARMIN
Address: 15909 SOUTHWEST 99TH LANE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: GARCIA, FRANCES M
Address: 15909 SOUTHWEST 99TH LANE
City-St-Zip: MIAMI, FL 33196

Title: S (X) Delete
Name: PIPENBURG, ARMIN
Address: 15909 SOUTHWEST 99TH LANE
City-St-Zip: MIAMI, FL 33196

Title: T (X) Delete
Name: GARCIA, FRANCES M
Address: 15909 SOUTHWEST 99TH LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIPENBURG, ARMIN
Address: 13241 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 33186

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 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: FRANCES GARCIA

MGR

01/18/2006

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