

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010246

FILED
May 04, 2009
Secretary of State

Entity Name: ATLANTIC FLOWER IMPORT, LLC

Current Principal Place of Business:

9440 NORTHWEST 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228084
MIAMI, FL 33222

New Mailing Address:

FEI Number: 34-2032978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCES GARCIA
15909 SW 99TH LANE
MIAMI, FL 33196 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: MGR () Delete
Name: PIPENBURG, ARMIN
Address: 13241 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES:

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 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 M GARCIA

MNGR

05/04/2009

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