

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010246

FILED
Feb 21, 2010
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:

P.O. BOX 228084
DORAL, FL 33222

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:

FRANCES GARCIA
9440 NW 12TH STREET
DORAL, FL 33172 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

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIPENBURG, ARMIN
Address: 9440 NW 12TH STREET
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: GARCIA, FRANCES M
Address: 9440 NW 12TH STREET
City-St-Zip: DORAL, FL 33172

I hereby 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

02/21/2010

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