2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010246

Entity Name: ATLANTIC FLOWER IMPORT, LLC

FILED Apr 18, 2011 Secretary of State

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

9440 NORTHWEST 12TH STREET MIAMI, FL 33172

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: FRANCES GARCIA MNGR 04/18/2011