

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015150

Entity Name: FLORENSE/MIAMI, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

FLORENSE/MIAMI
3925 N MIAMI AVE SUITE 101
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3925 N MIAMI AVE
SUITE 101
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2757001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINOFF, JOSEPH ESQ
407 LINCOLN RD
SUITE 9A
MIAMI BEACH, FL 33139 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: PART () Delete
Name: POCZTARUK, ABRAHAM
Address: 3925 N MIAMI AV
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: PART (X) Change () Addition
Name: MUCENIC, RICARDO
Address: 3925 N MIAMI AV
City-St-Zip: MIAMI, FL 33127

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: RICARDO MUCENIC

PART

03/29/2008

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