2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026157

Entity Name: AMICI NURSERY, LLC

FILED Jan 05, 2012 Secretary of State

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

23500 SW 167 AVE 23500 SW 167 AVE

HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 924236 5787 N BAY ROAD PRINCETON, FL 33092 MIAMI BEACH, FL 33140

FEI Number: 20-2520946 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:

CHIN, DENNIS J 13501 SW 128 STREET 108 MIAMI, FL 33186 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: MGRM

 Name:
 AMICH, SIMON E

 Address:
 5787 N BAY ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: SIMON E. AMICH MGRM 01/05/2012