2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045462

Address:

City-St-Zip:

Entity Name: PETALS OF PARADISE, LLC

1477 NW 155TH STREET

MIAMI GARDENS, FL 33054

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16821 NW 20TH AVENUE MIAMI GARDENS, FL 33056 **Current Mailing Address: New Mailing Address: 16821 NW 20TH AVENUE** MIAMI GARDENS, FL 33056 FEI Number: 20-3144559 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: SPARKS, DARLENE T 16821 NW 20TH AVENUE MIAMI GARDENS, FL 33056 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SPARKS, DARLENE T Name: Name: Address: 16821 NW 20TH AVENUE Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: BURNS, ELLA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE T SPARKS MGMR 04/30/2006