2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057937

Entity Name: BEACH FLOWERS, LLC

FILED Apr 28, 2006 Secretary of State

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

8128 COLLINS AVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6865 BAY DRIVE

MIAMI BEACH, FL 33141 US

FEI Number: 43-2085835 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:

AGUILAR, TAWNIE MS 6865 BAY DRIVE #14 MIAMI BEACH, FL 33141 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

AGUILAR, TAWNIE MS Name: Name: Address: 6865 BAY DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: BERNARD, MARIA M MRS. Name: Address: 11960 NE 19TH DR #28 Address: City-St-Zip: NORTH MIAMI, FL 33181 US 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: TAWNIE AGUILAR 04/28/2006