

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084302

FILED
Apr 18, 2009
Secretary of State

Entity Name: FLORALINA LLC

Current Principal Place of Business:

5850 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5850 NW 42ND WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 43-2092404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTLEMAN, ROBERT
5850 NW 42ND WAY
BOCA RATON, FL 33496 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: MGRM () Delete
Name: MITTLEMAN, ROBERT
Address: 5850 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SINGER, RICHARD
Address: 5831 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: HELLOW, JOSEPH
Address: 4160 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: DAVIS, ROBERT
Address: 9661 CONCH SHELL MANOR
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: KARP, ELLIOT
Address: 3215 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MITTLEMAN

MGRM

04/18/2009

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