

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098964

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE FLOREAL, LLC

Current Principal Place of Business:

2999 NE 191ST STREET
PH-8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
PH-8
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3736246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: PERCHIK, ELIAS
Address: 2999 NE 191ST STREET PH-8
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: ELIAS PERCHIK

MGR

01/15/2008

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