

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108309

Entity Name: OCEAN FLOWERS, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

42110 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

13150 N.W. MIAMI COURT
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-3807675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4801 N.W. 79 AVE., #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CAST, LOUIS F
4801 N.W. 79 AVE., #9
DORAL, FL 33166 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: LOUIS F CAST

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAIRA, GUERDY
Address: 42110 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: GUERDY REJOUIS-ABRAIRA

P

02/11/2008

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