2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108309

Entity Name: OCEAN FLOWERS, LLC

FILED Apr 28, 2010 Secretary of State

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

42110 FISHER ISLAND DRIVE MIAMI, FL 33109

Current Mailing Address: New Mailing Address:

3621 S.W. 185TH AVENUE MIRAMAR, FL 33029

FEI Number: 20-3807675 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:

CAST, LOUIS F
4801 N.W. 79 AVE., #9
DORAL, FL 33166 US
RISE TAXESAND CREDIT SOLUTIONS
10726 NW 58TH STREET
MIAMI, FL 33179 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: MARY MALDONADO 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABRAIRA, GUERDY

Address: 42110 FISHER ISLAND DRIVE

City-St-Zip: MIAMI, FL 33109

I hereby 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 Statues.

SIGNATURE: GUERDY ABRAIRA MGR 04/28/2010