2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066483

Entity Name: EC FLORAL DESIGN & EVENTS LLC

FILED Apr 30, 2009 Secretary of State

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

18181 NE 31ST COURT #2506 18181 NE 31ST COURT AVENTURA, FL 33160

SUITE 2506

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18181 NE 31ST COURT 18181 NE 31ST COURT #2506

SUITE 2506 AVENTURA, FL 33160

AVENTURA, FL 33160 US

FEI Number: 65-1285180 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:

CASTELLANOS, ELEAZAR 18181 NE 31ST COURT #2506 AVENTURA, FL 33160

CASTELLANOS, ELEAZAR 18181 NE 31ST COURT SUITE 2506

AVENTURA, FL 33160 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CASTELLANOS, ELEAZAR Name: Name: Address: 18181 NE 31ST COURT #2506 Address: City-St-Zip: AVENTURA, FL 33160 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: STUART, GARY Name: Address: 18181 NE 31ST COURT #2506 Address: City-St-Zip: AVENTURA, FL 33160 US 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: GARY STUART **MGNM** 04/30/2009