

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080326

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMERICAN FLORAL EXPRESS LLC

Current Principal Place of Business:

9965 MIRAMAR PARKWAY
STE 152
MIRAMAR, FL 33025

New Principal Place of Business:

1304 SW 160TH AVE
#379
WESTON, FL 33326

Current Mailing Address:

9965 MIRAMAR PARKWAY
STE 152
MIRAMAR, FL 33025

New Mailing Address:

1304 SW 160TH AVE
#379
WESTON, FL 33326

FEI Number: 87-0779490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, JORGE
9965 MIRAMAR PARKWAY
STE 152
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SEPULVEDA, JORGE
1304 SW 160TH AVE
#379
WESTON, FL 33326 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: .

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEPULVEDA, JORGE
Address: 9965 MIRAMAR PARKWAY STE 152
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEPULVEDA, JORGE
Address: 1304 SW 160TH AVE #379
City-St-Zip: WESTON, FL 33326

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: .

04/17/2009

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