2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088017

Entity Name: CAMILLA THE LITTLE FLOWER NURSERY, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

169 EAST FLAGLER STREET, STE 800 16750 SW 264 ST

MIAMI, FL 33131 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

16750 S.W. 264 ST HOMESTEAD, FL 33032 16750 S.W. 264 ST HOMESTEAD, FL 33031

FEI Number: 20-5504305 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:

SERGIO, PORRAS 169 EAST FLAGLER STREET, STE 800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUIZ, JESUS E
 Name:

 Address:
 19124 N GARDENIA AVENUE
 Address:

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:

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

 Name:
 SUAREZ, MARIA F
 Name:

 Address:
 19124 N GARDENIA AVENUE
 Address:

 City-St-Zip:
 WESTON, FL 33332
 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: JESUS RUIZ MEM 03/19/2009