2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088017

Entity Name: CAMILLA THE LITTLE FLOWER NURSERY, LLC

FILED Jan 05, 2010 Secretary of State

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

16750 SW 264 ST HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5504305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title: MGRM

Name: RUIZ, JESUS E

Address: 19124 N GARDENIA AVENUE City-St-Zip: WESTON, FL 33332

Title: MGRM

Name: SUAREZ, MARIA F

Address: 19124 N GARDENIA AVENUE City-St-Zip: WESTON, FL 33332

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: JESUS RUIZ MEM 01/05/2010