

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117841

Entity Name: SOUTH FLORALS DC, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

9420 SW 77TH AVENUE
200
MIAMI, FL 33156 US

New Principal Place of Business:

8200 NW 30TH TERRACE
DORAL, FL 33122 US

Current Mailing Address:

9420 SW 77TH AVENUE
200
MIAMI, FL 33156 US

New Mailing Address:

8200 NW 30TH TERRACE
DORAL, FL 33122 US

FEI Number: 20-8044557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, SAMUEL D
9420 SW 77TH AVENUE
SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NORIEGA, SAMUEL D
8200 NW 30TH TERRACE
DORAL, FL 33122 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORIEGA, SAMUEL D
Address: 9420 SW 77TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: SANCHEZ, DANIEL L
Address: 9420 SW 77TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORIEGA, SAMUEL D
Address: 8200 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: SANCHEZ, DANIEL L
Address: 8200 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL D NORIEGA

MGMR

03/27/2007

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