

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041653

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE WEDDING FLORIST LLC

Current Principal Place of Business:

5435 LAGORCE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

5224 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5435 LAGORCE DR
MIAMI BEACH, FL 33140

New Mailing Address:

5224 ALTON ROAD
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

VAZQUEZ, IVETTE
5435 LAGORCE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VAZQUEZ, IVETTE
5224 ALTON ROAD
MIAMI BEACH, FL 33140 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAZQUEZ, IVETTE
Address: 5435 LAGORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAZQUEZ, IVETTE
Address: 5224 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: IVETTE VAZQUEZ

MGR

04/24/2008

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