

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072816

Entity Name: BLOOM STORE LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1108 - 15 ST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1455 MICHIGAN AVE APT 12
MIAMI BEACH, FL 33139 US

New Mailing Address:

1108 - 15 ST
MIAMI BEACH, FL 33139 US

FEI Number: 26-0530333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, JOSE I
1455 MICHIGAN AVE., APT. 12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUAREZ, LUZ M
1108 - 15 ST
MIAMI BEACH, FL 33139 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: LUZ M SUAREZ

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENAO, JOSE
Address: 1455 MICHIGAN AVE APT 12
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete
Name: SUAREZ, LUZ M
Address: 1455 MICHIGAN AVE APT 12
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, LUZ M
Address: 1108 - 15 ST
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
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: LUZ M SUAREZ

MGRM

02/18/2009

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