

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002254

FILED
Apr 15, 2009
Secretary of State

Entity Name: MODERN FLORAL DESIGNS, LLC

Current Principal Place of Business:

16717 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16717 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 90-0458176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA I
16717 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, GIMENA A
3204 NE 211 TERRACE
AVENTURA, FL 33180 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: GIMENA SANCHEZ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, PATRICIA C
Address: 16717 NE 35TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: SANCHEZ, MARIA I
Address: 16717 NE 35TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA GARCIA

MNG

04/15/2009

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