

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002810

FILED
Jan 26, 2009
Secretary of State

Entity Name: MINI GARDEN FLOWER AND PARTY RENTAL SHOP, LLC

Current Principal Place of Business:

1920 WEST 60TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1920 WEST 60TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 35-2322287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORDONEZ, SANTANDER B
911 PASEO ANDORRA
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DE LA CRUZ, OLGA
1660 WEST 60TH STREET
4
HIALEAH, FL 33012 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: OLGA DE LA CRUZ

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA CRUZ, OLGA
Address: 1660 WEST 60TH STREET # 4
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: DE LA CRUZ, MARIO
Address: 1660 WEST 60TH STREET # 4
City-St-Zip: HIALEAH, FL 33012

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: OLGA DE LA CRUZ

MGR

01/26/2009

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