2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002810

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

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 WEST 60TH STREET HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1920 WEST 60TH STREET HIALEAH, FL 33012 US

FEI Number: 35-2322287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DE LA CRUZ, OLGA
1660 WEST 60TH STREET
5
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 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DE LA CRUZ, OLGA

Address: 1660 WEST 60TH STREET #5

City-St-Zip: HIALEAH, FL 33012

Title: MGRM

Name: DE LA CRUZ, MARIO

Address: 1660 WEST 60TH STREET #5

City-St-Zip: HIALEAH, FL 33012

I hereby 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 Statues.

SIGNATURE: OLGA DE LA CRUZ P 03/13/2012