2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: AMALIA'S FLORIST, LLC

Current Principal Place of Business:

1607 SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1607 SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 38-3777521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, AMALIA
Address: 4103 CYPRESS POINT
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: REYES, LUIS
Address: 4103 CYPRESS POINT
City-St-Zip: VALRICO, FL 33596

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: LUIS REYES MGR 01/05/2010

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