

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034118

FILED
Apr 19, 2009
Secretary of State

Entity Name: MR ROSES FLOWER CO, LLC

Current Principal Place of Business:

1720 JEFFERSON STREET
303
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 JEFFERSON STREET
303
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2342595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARMEN M
2655 COLLINS AVENUE
907
MIAMI BEACH, FL 33140 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 () Delete
Name: HURTUBISE, CLAIRE M
Address: 1720 JEFFERSON AVENUE , #303
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: LOPEZ, CARMEN M
Address: 2655 COLLINS AVENUE, #907
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GOMES, WALTER L
Address: 1720 JEFFERSON AVENUE, #303
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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: CARMEN M LOPEZ

MGRM

04/19/2009

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