

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034118

FILED
Apr 14, 2010
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:

2655 COLLINS AVE
907
MIAMI BEACH, FL 33140

Current Mailing Address:

1720 JEFFERSON STREET
303
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 3716
MIAMI BEACH, FL 33140

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: MGR
Name: HURTUBISE, CLAIRE M
Address: PO BOX 3716
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: MGRM
Name: GOMES, WALTER L
Address: PO BOX 3716
City-St-Zip: MIAMI BEACH, FL 33020

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 Statutes.

SIGNATURE: CARMEN MELISA LOPEZ

MGRM

04/14/2010

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