

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037554

Entity Name: SUNSET FLOWERS LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7516 SW 191 ST
MIAMI, FL 33157

New Principal Place of Business:

2135 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

7516 SW 191 ST
MIAMI, FL 33157

New Mailing Address:

2135 CORAL WAY
MIAMI, FL 33145

FEI Number: 26-2399531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICIELI, KELLY
7516 SW 191 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MICIELI, KELLY
2135 CORAL WAY
MIAMI, FL 33145 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: KELLY MICIELI

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICIELI, KELLY
Address: 7516 SW 191 ST
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Delete
Name: MICIELI, CLAUDIO
Address: 7516 SW 191 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICIELI, KELLY
Address: 2135 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: KELLY MICIELI

MGR

03/25/2009

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