2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040516

Entity Name: ROYAL FLOWER EMPORIUM, LLC

FILED Apr 22, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9208 NW 121 ST.

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

9208 NW 121 ST. 8400 NW 140TH ST

HIALEAH GARDENS, FL 33018 3308

MIAMI LAKES, FL 33016

FEI Number: 26-4357945 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, IMARA
 Name:

 Address:
 9208 NW 121 ST.
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUILLEN, PASTORA ISABEL
 Name:

 Address:
 8400 NW 140TH ST, UNIT 3308
 Address:

 City-St-Zip:
 MIAMI, FL 33016
 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: PASTORA ISABEL GUILLEN MGRM 04/22/2009