

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040516

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROYAL FLOWER EMPORIUM, LLC

Current Principal Place of Business:

9208 NW 121 ST.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8400 NW 140TH ST
3308
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4357945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HERNANDEZ, IMARA
Address: 9208 NW 121 ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: GUILLEN, PASTORA ISABEL
Address: 8400 NW 140TH ST, UNIT 3308
City-St-Zip: MIAMI, FL 33016

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: PASTORA GUILLEN

MS

04/25/2011

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