2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055649

Entity Name: CONCEPT FLOWERS, LLC

FILED Apr 24, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

500 BRICKELL AVE 2404 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

500 BRICKELL AVE 2404 MIAMI, FL 33131

FEI Number: 26-2756647 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:

DUQUE, MAURICIO 500 BRICKELL AVE 2404 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUQUE, MAURICIO

Address: 500 BRICKELL AVE APT 2404

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: PEREZ, MONICA

Address: 500 BRICKELL AVE APT 2404

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MAURICIO DUQUE MGR 04/24/2010