

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056235

FILED
Apr 27, 2009
Secretary of State

Entity Name: BELLA ROSA FLOWERS LLC

Current Principal Place of Business:

602 W 35TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

602 W 35TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-2845490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA
7083 NW 50TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA
602 W 35TH ST
HIALEAH, FL 33012 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, MARIA
Address: 7083 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, MARIA
Address: 602 W 35TH ST
City-St-Zip: HIALEAH, FL 33012

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: MARIA GUTIERREZ

MGR

04/27/2009

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