

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064701

FILED
Apr 28, 2009
Secretary of State

Entity Name: POWERHOUSE FLOWER IMPORTERS, LLC

Current Principal Place of Business:

1174 NW 125 CT., UNIT 203
MIAMI, FL 33182

New Principal Place of Business:

1174 NW 125 COURT
UNIT#203
MIAMI, FL 33182

Current Mailing Address:

1174 NW 125 CT., UNIT 203
MIAMI, FL 33182

New Mailing Address:

1174 NW 125 COURT
UNIT#203
MIAMI, FL 33182

FEI Number: 83-0514380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, PAUL
13770 SW 9 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ZAMORA, PAUL
1174 NW 125 COURT
UNIT#203
MIAMI, FL 33184 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: PAUL ZAMORA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAMORA, PAUL
Address: 13770 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMORA, PAUL
Address: 1174 NW 125 COURT, UNIT#203
City-St-Zip: MIAMI, FL 33182 US

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: PAUL ZAMORA

MGR

04/28/2009

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