2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071899

Entity Name: DISCOUNT FLOWERS MIAMI, LLC

FILED Mar 28, 2012 Secretary of State

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

6214 SW 8TH ST. 6214 SW 8TH ST.

WEST MIAMI, FL 33133 WEST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6214 SW 8TH ST. 6214 SW 8TH ST. WEST MIAMI, FL 33133 WEST MIAMI, FL 33144

FEI Number: 26-3050762 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:

MOHABIR, HILBERT 6871 BIRD ROAD MIAMI, FL 33155 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:

Title: PRES

Name: MOHABIR, HILBERT Address: 6871 BIRD ROAD City-St-Zip: MIAMI, FL 33155

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: HILBERT MOHABIR PRES 03/28/2012