## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074443

Entity Name: ETERNITY FLOWERS, LLC.

FILED Mar 15, 2011 Secretary of State

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

1325 N.W. 98TH COURT 1330 NW 8TH AVENUE UNIT 12 DORAL, FL 33126

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1325 N.W. 98TH COURT 1330 NW 8TH AVENUE UNIT 12 DORAL, FL 33126 DORAL, FL 33172

FEI Number: 26-3097797 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:

ESQUIVEL, NANCY M
1325 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172 US

ESQUIVEL, NANCY M
1330 NW 84TH AVENUE
DORAL, FL 33126 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: //NANCY ESQUIVEL// 03/15/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ESQUIVEL, NANCY M Address: 1330 NW 84TH AVENUE City-St-Zip: DORAL, FL 33126

Title: MGRM

Name: ESQUIVEL, JUAN CARLOS Address: 1330 NW 84TH AVENUE City-St-Zip: DORAL, FL 33126

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: NANCY ESQUIVEL MRG 03/15/2011