

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074443

Entity Name: ETERNITY FLOWERS, LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1330 NW 8TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

1330 NW 84TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1330 NW 8TH AVENUE
DORAL, FL 33126

New Mailing Address:

1330 NW 84TH AVENUE
DORAL, FL 33126

FEI Number: 26-3097797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, NANCY M
1330 NW 84TH AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: //NANCY ESQUIVEL//

MRG

01/04/2012

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