

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082392

FILED
Apr 24, 2010
Secretary of State

Entity Name: EXOTIC FLOWERS WORLD WIDE, LLC

Current Principal Place of Business:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-3413363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL FL US

Name and Address of New Registered Agent:

WNF LAW PL
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL FL 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: STEVE L. WASERSTEIN, ESQ.

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALVA, UDI
Address: 7974 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126 US

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: UDI BALVA

MGR

04/24/2010

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