

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039481

Entity Name: FLORALLIANCE, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

13720 SW 73 CT
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13720 SW 73 CT
MIAMI, FL 33158

New Mailing Address:

1500 NW 95 TH AVENUE
MIAMI, FL 33172

FEI Number: 26-4730612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS C
1500 NW 95 TH AVENUE
MIAMI, FL 33172 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: LUIS CAMILO FERNANDEZ

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORTNER, MITCHEL
Address: 13720 SW 73 CT
City-St-Zip: MIAMI, FL 33158

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: MITCHEL FORTNER

MGR

01/25/2010

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