2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039481

Entity Name: FLORALLIANCE, LLC

FILED Apr 25, 2011 Secretary of State

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

13720 SW 73 CT MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

1500 NW 95 TH AVENUE LUIS CAMILO FERNANDEZ/GALLERIA FARMS MIAMI, FL 33172 LUIS CAMILO FERNANDEZ/GALLERIA FARMS 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MITCHEL FORTNER MM 04/25/2011