

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000088082

Entity Name: FLORIFE, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3300 PINEWALK DR. NORTH
1915
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3300 PINEWALK DR. NORTH
1915
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-0907807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERO, RAFAEL
809 NW. 91 TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FELIU, LEONARDO
6741 CORAL WAY
SUITE 19
MIAMI, FL 33155 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: LEONARDO FELIU

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARDIO, SILVIA V
Address: 3300 PINEWALK DR. NORTH #1915
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: MENINI, EDUARDO H
Address: 3300 PINEWALK DR. NORTH #1915
City-St-Zip: MARGATE, FL 33063

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: SILVIA TARDIO

MGR

04/13/2011

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