

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088343

Entity Name: MGD FLOWERS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA
2875 NE 191ST ST, PH2
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA
2875 NE 191ST ST, PH2
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0931507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICULITZKI, GASTON
TURNBERRY PLAZA
2875 NE 191ST ST, PH2
AVENTURA, FL 33180 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: MGRM
Name: MICULITZKI, GASTON
Address: 20155 N.E. 38TH COURT #2804
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GARCIA, DAMIAN
Address: 1818 SW 1ST AVE #1114
City-St-Zip: MIAMI, FL 33129

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: DAMIAN GARCIA

MGRM

04/30/2010

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