

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112287

FILED
Mar 30, 2010
Secretary of State

Entity Name: OMAR'S WHOLESALE FLOWERS LLC

Current Principal Place of Business:

1259 NORTHWEST 34TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1259 NW 34TH AVENUE
MIAMI, FL 33125

Current Mailing Address:

1259 NORTHWEST 34TH AVENUE
MIAMI, FL 33125

New Mailing Address:

1259 NW 34TH AVENUE
MIAMI, FL 33125

FEI Number: 27-1361508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORES, OMAR A
1259 NW 34TH AVE
MIAMI, FL 33125 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: OMAR A FLORES

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, OMAR A
Address: 1259 NORTHWEST 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: FLORES, OMAR A
Address: 1259 NORTHWEST 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: OMAR A FLORES

MGR

03/30/2010

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