

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058139

FILED
Mar 19, 2011
Secretary of State

Entity Name: CELEBRATE WITH FLOWERS, LLC.

Current Principal Place of Business:

258 NE 92 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

258 NE 92 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 36-4672434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITTO-MILLER, KAREN J
258 NE 92 STREET
MIAMI SHORES, FL 33138 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: BONITTO-MILLER, KAREN J
Address: 258 NE 92 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KAREN BONITTO-MILLER

MGRM

03/19/2011

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