

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063999

Entity Name: LEGACY FLOWERS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
APT. 215
MIAMI, FL 33129

New Principal Place of Business:

2153 NW 86 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2333 BRICKELL AVENUE
APT. 215
MIAMI, FL 33129

New Mailing Address:

P.O.BOX 228895
MIAMI, FL 33222

FEI Number: 27-2858591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VEGA, ILONA
2333 BRICKELL AVENUE
APT # 215
MIAMI, FL 33129 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: ILONA VEGA

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARAMILLO, JULIAN
Address: 2333 BRICKELL AVENUE APT. 215
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: MOSQUERA, EDGAR A
Address: 2611 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: BENIDORM INVESTMENTS SA
Address: 2333 BRICKELL AVENUE APT. 215
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: 3G INVESTING CORP
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

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: JULIAN JARAMILLO

MGRM

03/01/2011

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