

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000063999

Entity Name: LEGACY FLOWERS, LLC

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

2153 NW 86 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

8323 NW 12TH STREET
SUITE 206
MIAMI, FL 33126

Current Mailing Address:

P.O.BOX 228895
MIAMI, FL 33222

New Mailing Address:

FEI Number: 27-2858591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

08/31/2012

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