2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116886

Entity Name: THE ORIGINAL FLOWER COMPANY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 W. COPANS ROAD

A-14

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1500 W. COPANS ROAD

A-14 POMPANO BEACH, FL 33064

FEI Number: 27-3970907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARM, STEVEN 1900 NW CORPORATE BLVD. 305-W BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 GOLDMAN, JOEL

 Address:
 1500 W. COPANS ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: MGRM

Name: GOLDMAN, JACQUELINE
Address: 1500 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: JOEL I. GOLDMAN MGRM 04/29/2011