

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118106

FILED  
Sep 16, 2011  
Secretary of State

Entity Name: FLORAL CHAIN INTERNATIONAL LLC

## Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8  
IGRA BUILDING, 2ND FLOOR  
PANAMA, REPUBLIC OF PANAMA,

## New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8  
IGRA BUILDING, 2ND FLOOR  
PANAMA, REPUBLIC OF PANAMA, XX XXX OC

## Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

701 BRICKELL AVENUE,  
SUITE 3000  
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR  
Name: WRAY, FRIEDRICH N  
Address: VILLA BOSQUE REAL CASA #1  
City-St-Zip: TUMBACO, QUITO, ECUADOR, XX XXX OC

Title: MGR  
Name: BROERS, THEODORUS  
Address: AV. FRANCISCO DALMAU Y CALLE 2  
City-St-Zip: QUITO, EDUADOR, XX XXX OC

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: FRIEDRICH NEUMANN WRAY

MGR.

09/16/2011

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