

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125387

FILED
Mar 15, 2011
Secretary of State

Entity Name: SPLENDID FLOWERS DISTRIBUTORS LLC

Current Principal Place of Business:

EDWARD PARDO
7270 NW 12TH STREET, SUITE 730
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

EDWARD PARDO
POST OFFICE BOX 522113
MIAMI, FL 331522113

New Mailing Address:

FEI Number: 27-4668992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, EDWARD
7270 NW 12TH STREET
SUITE 730
MIAMI, FL 33126 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: PARDO, EDWARD
Address: 7270 NW 12TH STREET, SUITE 730
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: PARDO, PETER
Address: 7270 NW 12TH STREET, SUITE 730
City-St-Zip: MIAMI, FL 33126

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: EDWARD PARDO

PR

03/15/2011

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