2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126896

Entity Name: VANITY FAIR NURSERY LLC

FILED Mar 02, 2011 Secretary of State

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

17801 SW 197 AVENUE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

17801 SW 197 AVENUE PO BOX 924586

MIAMI, FL 33187 HOMESTEAD, FL 33092

FEI Number: 27-4198149 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:

FUERTE, OLIVIA MANZANO, OLIVIA
17801 SW 197 AVENUE 17801 SW 197 AVENUE
MIAMI, FL 33187 US MIAMI, FL 33187 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: OLIVIA MANZANO 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANZANO, OLIVIA

 Address:
 17801 SW 197 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

 Title:
 MGRM

 Name:
 FUERTE, JOSE

 Address:
 17801 SW 197 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

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: OLIVIA MANZANO MGRM 03/02/2011