

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004956

Entity Name: FLORALY ESSENCES LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9033 GLADES RD. SUITE D-101
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9033 GLADES RD. SUITE D-101
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-4547343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, LUIS C
9370 BOCA GARDENS PKWY
C
BOCA RATON, FL 33496 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: HERRERA, LUIS C
Address: 9370 BOCA GARDENS PKWY # C
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: MORILLO, ANA K
Address: 9370 BOCA GARDENS PKWY # C
City-St-Zip: BOCA RATON, FL 33496

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: LUIS C. HERRERA

MGR

04/27/2012

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