

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008158

FILED
Mar 27, 2012
Secretary of State

Entity Name: ROMANTIC GIFT BASKETS FOR COUPLES LLC

Current Principal Place of Business:

1101 PINELLAS BAY WAY
UNIT 401
TIERRA VERDE, FL 33715

New Principal Place of Business:

9371 FONTAINEBLEAU BLVD
I-209
MIAMI, FL 33172

Current Mailing Address:

1101 PINELLAS BAY WAY
UNIT 401
TIERRA VERDE, FL 33715

New Mailing Address:

PO BOX 443373
MIAMI, FL 33144

FEI Number: 27-4653397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, PATRICIA
1101 PINELLAS BAY WAY
UNIT # 401
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

CHONG, PATRICIA
9371 FONTAINEBLEAU BLVD
I-209
MIAMI, FL 33172 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: PATRICIA CHONG

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHONG, PATRICIA C
Address: 9371 FONTAINEBLEAU BLVD # I-209
City-St-Zip: MIAMI, FL 33172 US

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: PATRICIA CHONG

MGR

03/27/2012

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