2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104982

Entity Name: THE FLOWER CLOSET, LLC

FILED Jan 12, 2012 Secretary of State

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

8601 SW 68 CT 6283 SW 57TH ST

26 SOUTH MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8601 SW 68 CT 6283 SW 57TH ST

26 SOUTH MIAMI, FL 33143

MIAMI, FL 33143

FEI Number: 45-4221682 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:

 GUERRERO, ANA R
 GUERRERO, REBECA

 8601 SW 68 CT
 6283 SW 57TH ST

 26
 SOUTH MIAMI, FL 33143 US

26 SOUTH MIAMI, FL 33143 U MIAMI, FL 33143 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: REBECA GUERRERO 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUERRERO, REBECA

 Address:
 6283 SW 57TH ST

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

Title: MGRM

Name: RABEL, JOSE R JR Address: 6283 SW 57TH ST

City-St-Zip: SOUTH MIAMI, FL 33143 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 Statues.

SIGNATURE: REBECA GUERRERO MGRM 01/12/2012