

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106063

FILED
Apr 30, 2012
Secretary of State

Entity Name: VELENE'S FLORAL & DECOR "LLC"

Current Principal Place of Business:

8158 WEST MCNAB
8
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1900 S.W. 87 AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8158 WEST MCNAB
8
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1900 S.W. 87 AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 45-3309758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH-MYRIE, VELENE C
1900 S.W. 87 AVE.
NORTH LAUDERDALE, FL 33068 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: SMITH-MYRIE, VELENE C
Address: 1900 S.W. 87 AVE
City-St-Zip: N. LAUDERDALE, FL 33068

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: VELENE SMITH-MYRIE

MGR

04/30/2012

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