

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116739

FILED
Jun 27, 2012
Secretary of State

Entity Name: LEGACY FLOWERS CONSULTING, LLC

Current Principal Place of Business:

2153 NW 86 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228895
MIAMI, FL 33222

New Mailing Address:

FEI Number: 45-3609627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VEGA, ILONA
2333 BRICKELL AVE.
APT. 215
MIAMI, FL 33129 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: ILONA VEGA

06/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JARAMILLO, JULIAN
Address: 2153 NW 86 AVENUE
City-St-Zip: MIAMI, FL 33122

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: JULIAN JARAMILLO

MGR

06/27/2012

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