

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043014

FILED
Mar 05, 2012
Secretary of State

Entity Name: MCCARTHY & FOSTERS INTERNATIONAL FLOWERS LLC

Current Principal Place of Business:

2487 EAGLEÁ'S WATCH LANE
WESTON, FL 33327

New Principal Place of Business:

2487 EAGLE WATCH LANE
WESTON, FL 33327

Current Mailing Address:

P. O. BOX 268692
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3055581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMERENE, JAVIER I
2487 EAGLEÁ'S WATCH LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEMERENE, JAVIER I
2487 EAGLE WATCH LANE
WESTON, FL 33327 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:

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMERENE, BERNARDO J
Address: 2487 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SEMERENE, BERNARDO J
Address: 2487 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

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: BERNARDO SEMERENE

MGRM

03/05/2012

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