

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091558

Entity Name: BOTANICA HOLDINGS, LLC

FILED  
Mar 22, 2012  
Secretary of State

**Current Principal Place of Business:**

1175 N.E. 125TH STREET, SUITE 102  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1175 N.E. 125TH STREET, SUITE 102  
NORTH MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 27-0979752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATE, J. KENNETH  
1175 NE 125TH STREET  
102  
MIAMI, FL 33161 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: P  
Name: TATE, JAMES D  
Address: 1175 NE 125TH STREET SUITE 102  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP  
Name: TATE, J. KENNETH  
Address: 1175 NE 125TH STREET STE 102  
City-St-Zip: NORTH MIAMI, FL 33161

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: JKENNETH TATE

MGR

03/22/2012

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