

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071231

FILED
Apr 07, 2012
Secretary of State

Entity Name: BOTANICA INVESTMENTS LLC

Current Principal Place of Business:

1175 NE 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1175 NE 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: VP
Name: TATE, JKENNETH
Address: 1175 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 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 Statutes.

SIGNATURE: JKENNETH TATE

VP

04/07/2012

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