2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032341

Entity Name: POTIONS BY THE OCEAN, LLC

Current Principal Place of Business:

2601 SO. BISCAYNE DRIVE SUITE 200 COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SO. BISCAYNE DRIVE SUITE 200 COCONUT GROVE, FL 33133

FEI Number: 27-2194199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A. 1450 MADRUGA AVE STE 408 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC2561912065

Authorized Person(s) Detail:

SIGNATURE: CARLOS AVILA

Title MGR

Name AVILA, CARLOS

Address 2601 SO. BISCAYNE DRIVE SUITE 200

City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2014

Date