

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091558

Entity Name: BOTANICA HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-0979752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 NE 125TH STREET
102
MIAMI, FL 33161 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

Authorized Person(s) Detail :

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

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.

SIGNATURE: J. KENNETH TATE

VP

03/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date