

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071231

**FILED
Apr 02, 2013
Secretary of State
CC1874611526**

Entity Name: BOTANICA INVESTMENTS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VP
Name TATE, JKENNETH
Address 1175 NE 125TH STREET
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JKENNETH TATE

VP

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date