2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071231

Entity Name: BOTANICA INVESTMENTS LLC

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

Current Principal Place of Business:

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 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

FILED Apr 02, 2013

Secretary of State

CC1874611526

Authorized Person(s) Detail:

Title Title

TATE, JAMES D TATE, JKENNETH Name Name

1175 NE 125TH STREET Address 1175 NE 125TH STREET Address NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip:

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.