

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC2389636781

Entity Name: BOTANY BAY PARTNERS, LLC

Current Principal Place of Business:

6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 35-2455808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER, GEORGE
6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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 MGRM
Name HABER, GEORGE
Address 6861 QUEENFERRY CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title MGRM
Name HABER, SIMONE
Address 6861 QUEENFERRY CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title MGRM
Name JENIS, LORI
Address 302 VIST DRIVE
City-State-Zip: JERICHO NY 11753

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: GEORGE HABER

MGRN

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date