2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000245996

Entity Name: BOTANICAL BEACH BABES, LLC

Current Principal Place of Business:

100 SE 2ND STREET SUITE 2000 MIAMI, FL 33131 FILED Feb 07, 2019 Secretary of State 4480007704CC

Current Mailing Address:

100 SE 2ND STREET SUITE 2000 MIAMI, FL 33131 US

FEI Number: 83-2501618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOVINO, JOSEPH 5241 BRISATA CIRCLE SUITE E BOYNTON BEACH, FL 33437 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 MGR Title AP

Name MARSCHEL, BRIDGETTE Name BOVINO, JOSEPH

Address 10325 GAYWOOD RD Address 5241 BRISATA CIRCLE SUITE E

City-State-Zip: DALLAS TX 75229 City-State-Zip: BOYNTON BEACH FL 33437

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: JOSEPH BOVINO

AP AND REGISTERED AGENT

02/07/2019