

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025872

**FILED
Feb 05, 2011
Secretary of State**

Entity Name: BOTANICAL ENTERPRISES, L.L.C.

Current Principal Place of Business:

7333 HYPOLUXO FARMS RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7333 HYPOLUXO FARMS RD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 03-0484738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, MARGARET
116 GAVILAN AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MARQUEZ, MARGARET
Address: 116 GAVILAN AVE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information indicated on this 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.

SIGNATURE: MARGARET MARQUEZ MAN 02/05/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date