

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005565

FILED
Jan 31, 2004
Secretary of State

Entity Name: RAINFOREST BOTANICALS LLC

Current Principal Place of Business:

P.O BOX 770065
MIAMI, FL 33177 US

New Principal Place of Business:

P.O BOX 771686
MIAMI, FL 33177 US

Current Mailing Address:

P.O BOX 770065
MIAMI, FL 33177 US

New Mailing Address:

P.O BOX 771686
MIAMI, FL 33177 US

FEI Number: 41-2084762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JUAN J
17020 SW 153 CT
MIAMI, FL 33187 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERREIRA, JUAN J
Address: 17020 SW 153 CT
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JUAN J FERREIRA R

MM

01/31/2004

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