

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005565

**FILED**  
**Mar 07, 2007**  
**Secretary of State**

**Entity Name:** RAINFOREST BOTANICALS LLC

**Current Principal Place of Business:**

P.O BOX 771686  
MIAMI, FL 33177 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 771686  
MIAMI, FL 33177 US

**New Mailing Address:**

**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:**

FERREIRA, JUAN J  
13087 SW 197 ST  
MIAMI, FL 33177 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: J FERREIRA

03/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FERREIRA, JUAN J  
Address: 13087 SW 197 ST  
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 FERREIRA

MNG

03/07/2007

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