

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005565

FILED
Apr 30, 2010
Secretary of State

Entity Name: RAINFOREST BOTANICALS LLC

Current Principal Place of Business:

13087 SW 197 ST.
MIAMI, FL 33177 US

New Principal Place of Business:

12901 SW 197 ST
MIAMI, FL 33177 US

Current Mailing Address:

13087 SW 197 ST.
MIAMI, FL 33177 US

New Mailing Address:

12901 SW 197 ST
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
13087 SW 197 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERREIRA, JUAN J
12901 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERREIRA, JUAN J
Address: 12901 SW 197 ST
City-St-Zip: MIAMI, FL 33177 US

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: JUAN FERREIRA

MNG

04/30/2010

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