


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-12-2004 90225 016 ***150.00

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| DOCUMENT # L03000022762 1. Entity Name CANNATA FAMILY, LLC | | | |  | |
| Principal Place of Business 15461 SW 212 ST. MIAMI, FL 33170 US | | | Mailing Address 15461 SW 212 ST. MIAMI, FL 33170 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 01072004 Chg-LLC CR2E083 (10/03) 4. FEI Number 20-0256891 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| CANNATA, JAMES C 14450 SW 216 ST. MIAMI, FL 33170 | | | Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CANNATA, JAMES C 15461 SW 212 ST. MIAMI, FL 33170 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CANNATA, NIEVES 15461 SW 212 ST. MIAMI, FL 33170 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ 1/7/04 6051257-3200 <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | | | |

Attachment
34002294



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Miami, Florida 33170
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Fax: (305) 257-5011

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Exotic
BOTANICALS INC

March 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Attn: Glenda E. Hood, Secretary of State

Subject: Cannata Family, LLC

Reference #: L03000022762

We have received our annual report, which you returned to us for corrections and have made the required changes and are returning it to you. Upon further examination we noticed that the report requires a \$50.00 filing fee, however we mistakenly paid you \$150.00. Can we please get a refund of \$100.00 at your earliest convenience?

Thank you for your time and consideration.

Sincerely,


Jimmy C. Cannata