

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036586

Entity Name: BOTANICA JUAN, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

901 N. DIXIE HWY
8
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

901 N. DIXIE HWY
8
LAKE WORTH, FL 33461

New Mailing Address:

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

Name and Address of Current Registered Agent:

VEGUERIA, JUAN F
3 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461 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: MGR
Name: VEGUERIA, JUAN F
Address: 3 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR
Name: VEGUERIA, RAQUEL H
Address: 3 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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 F VEGUERIA MGR 01/27/2012

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