

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086267

Entity Name: ORCHID BOTANICA LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1101 S ROGERS CIR
2
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 S ROGERS CIR
2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0893989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVILL, DAN
21218 SAINT ANDRES BLVD. #229
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HARVILL, DAN
1101 S ROGERS CIR #2
BOCA RATON, FL 33487 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: DAN HARVILL

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVILL, DAN
Address: 1101 S ROGERS CIR #2
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: HARVILL, PETAL HARVILL
Address: 1101 S ROGERS CIR #2
City-St-Zip: BOCA RATON, FL 33487 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: DAN HARVILL

MGRM

01/06/2012

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