

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112190

FILED
May 04, 2010
Secretary of State

Entity Name: BOTANICA DE LA 21 DIVISIONES LLC

Current Principal Place of Business:

1712 BENT WAY COURT
ORLANDO, FL 32818 US

New Principal Place of Business:

5848 STRADA CAPRI WAY
ORLANDO, FL 32835 US

Current Mailing Address:

1712 BENT WAY COURT
ORLANDO, FL 32818 US

New Mailing Address:

5848 STRADA CAPRI WAY
ORLANDO, FL 32835 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NUNEZ, LILIBETTE
1712 BENT WAY COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

NUNEZ, LILIBETTE
5848 STRADA CAPRI WAY
ORLANDO, FL 32835 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: LILIBETTE NUNEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUNEZ, LILIBETTE
Address: 5848 STRADA CAPRI WAY
City-St-Zip: ORLANDO, FL 32835 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: LILIBETTE NUNEZ

MGRM

05/04/2010

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