

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008134

FILED
Jan 19, 2011
Secretary of State

Entity Name: BOTANICA DE SANTA BARBARA LLC

Current Principal Place of Business:

4460 CLEVELAND AVE
SUITE D
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4460 CLEVELAND AVE
SUITE D
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-1726081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ VAZQUEZ, ZORAIDA S
4460 CLEVELAND AVE
SUITE D
FORT MYERS, FL 33901 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: MGRM
Name: RODRIGUEZ VAZQUEZ, ZORAIDA S
Address: 4460 CLEVELAND AVE SUITE D
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: VAZQUEZ RODRIGUEZ, HAYDEE
Address: 4460 CLEVELAND AVE SUITE D
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: VAZQUEZ, ZORAIDA
Address: 4460 CLEVELAND AVE SUITE D
City-St-Zip: FORT MYERS, FL 33901

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: ZORAIDA S RODRIGUEZ VAZQUEZ

OWNE

01/19/2011

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