

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015493

Entity Name: BOTANICAL TONICS LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3415 PINEWALK DRIVE NORTH
APT. 206
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3415 PINEWALK DRIVE NORTH
APT. 206
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-1920574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCOIS, ROCHELE
15251 NE 18TH AVE.
SUITE 4
NORTH MIAMI, FL 33162 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: EPISCOPO, COLIN
Address: 3415 PINEWALK DRIVE NORTH, APT. 206
City-St-Zip: MARGATE, FL 33063

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: COLIN EPISCOPO

MGRM

01/04/2012

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