

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040446

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOTANICA EL CONGO I, LLC

Current Principal Place of Business:

300 SW 107 AVE.
110
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

300 SW 107 AVE.
110
MIAMI, FL 33174

New Mailing Address:

11570 SW 2 ST
106
MIAMI, FL 33174

FEI Number: 27-2352826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MALDONADO
2478 CENTERGATE DR
102
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PORRAS, MARCELA
11570 SW 2 ST
106
MIAMI, FL 33174 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: MARCELA PORRAS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVST
Name: PORRAS, MARCELA
Address: 300 SW 107 AVE. SUITE 110
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: PORRAS, MARCELA
Address: 11570 SW 2ND ST UNIT 106
City-St-Zip: MIAMI, FL 33174

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: MARCELA PORRAS

PVST

04/29/2011

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