

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000053367

FILED
Jul 21, 2011
Secretary of State

Entity Name: APOTHECARY-BY-THE-SEA, LLC.

Current Principal Place of Business:

4001 N OCEAN DRIVE
SUITE 205
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4001 N OCEAN DRIVE
SUITE 105
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

4001 N OCEAN DRIVE
SUITE 205
LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 27-2594422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNNICLIFFE, VICTORIA R
4001 N OCEAN DRIVE
SUITE 205
LAUDERDALE-BY-THE-SEA, FL 33308 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: TUNNICLIFFE, VICTORIA R
Address: 9 NE 20 AVE
City-St-Zip: APT 301, FL 33441 US

Title: MGRM
Name: RODAS, LUIS G JR
Address: 1100 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: RODAS, LEAH
Address: 9 NE 20 AVE #301
City-St-Zip: DEERFIELD BEACH, FL 33441 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: VICTORIA TUNNICLIFFE

MGRM

07/21/2011

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