

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091558

Entity Name: BOTANICA HOLDINGS, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1175 N.E. 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0979752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERSTEIN, BARRY ESQ.
200 E. BROWARD BLVD., SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TATE, J. KENNETH
1175 NE 125TH STREET
102
MIAMI, FL 33161 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: J KENNETH TATE

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TATE, JAMES D
Address: 1175 NE 125TH STREET SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: TATE, J. KENNETH
Address: 1175 NE 125TH STREET STE 102
City-St-Zip: NORTH MIAMI, FL 33161

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: J KENNETH TATE

VP

04/04/2011

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