

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112411

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BOTANICA MARAVILLOSA, LLC

## Current Principal Place of Business:

1100 N 50TH STREET  
#4 SUITE E  
TAMPA, FL 33619 US

## New Principal Place of Business:

909 N PARSONS AVE  
SEFFNER, FL 33584 US

## Current Mailing Address:

909 N.PARSONS AVE  
SEFFNER, FL 33584 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, WANDA  
909 N. PARSONS AVE  
SEFFNER, FL 33584 US

## Name and Address of New Registered Agent:

GUZMAN, WANDA MGR  
909 N. PARSONS AVE  
SEFFNER, FL 33584 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: WANDA GUZMAN

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GUZMAN, WANDA  
Address: 909 N. PARSONS AVE  
City-St-Zip: SEFFNER, FL 33584 US

Title: MGR  
Name: VENTURA, CARMEN R  
Address: 909 N. PARSONS AVE  
City-St-Zip: SEFFNER, FL 33584 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: WANDA GUZMAN

MGR

04/30/2012

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