

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003442

Entity Name: THE HERBITS GROUP,LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1005128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBITS, STEPHEN E
1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 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: MGR
Name: HERBITS, STEPHEN E
Address: 1000 VENETIAN WAY #904
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: JULI, HERBERT
Address: 5 ISLAND AVE #7-H
City-St-Zip: MIAMI BEACH, FL 33139 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: STEPHEN E. HERBITS

MR.

01/04/2010

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