


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000008650 1. Entity Name HEALTH AND HERBS, L.L.C.	
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Principal Place of Business NEW WORLD TOWER 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 33132-2306	Mailing Address NEW WORLD TOWER 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 33132-2306
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DO NOT WRITE IN THIS SPACE



01072004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1115083	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS
NEW WORLD TOWER, 21ST FL
100 N BISCAYNE BLVD
MIAMI, FL 33132-2306

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6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when resigning) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM YSAT FABRIK GMBH. JOHANNES B HER706-JULIUS-STRASSE83 GERMANY, G D-3867
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100000155168
05/05/04-80028-002 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: D. ALEXANDER BUEBEN  APRIL 27, 2004 (305) 377-3561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #