

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008650

Entity Name: HEALTH AND HERBS, L.L.C.

FILED  
Feb 17, 2006  
Secretary of State

**Current Principal Place of Business:**

NEW WORLD TOWER 21ST FL  
100 N. BISCAYNE BLVD  
MIAMI, FL 331322306

**New Principal Place of Business:**

**Current Mailing Address:**

NEW WORLD TOWER 21ST FL  
100 N. BISCAYNE BLVD  
MIAMI, FL 331322306

**New Mailing Address:**

FEI Number: 65-1115083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUR, THOMAS  
NEW WORLD TOWER, 21ST FL  
100 N BISCAYNE BLVD  
MIAMI, FL 331322306 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 ( ) Delete  
Name: YSAT FABRIK GMBH, JOHANNES B  
Address: HER706-JULIUS-STRASSE83  
City-St-Zip: GERMANY, G D-3867

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHANNES BUERGER YSA, TFABRIK GMBH  
Address: HERZOG-JULIUS-STR. 81+83  
City-St-Zip: BAD HARZBURG, . 38667 D

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHANNES BUERGER YSATFABRIK GMBH      MGRM      02/17/2006

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