

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008650

FILED
Mar 31, 2009
Secretary of State

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

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: JOHANNES BUERGER YSA, TFABRIK GMBH
Address: HERZOG-JULIUS-STR. 81+83
City-St-Zip: BAD HARZBURG, . 38667 D

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

03/31/2009

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