

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008650

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

FILED
Mar 02, 2011
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
Name: JOHANNES BUERGER YSATFABRIK GMBH
Address: HERZOG-JULIUS-STR. 81+83
City-St-Zip: BAD HARZBURG, . 38667 D

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: JOHANNES BUERGER YSATFABRIK GMBH MGRM 03/02/2011

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