

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015282

FILED
May 01, 2007
Secretary of State

Entity Name: HERBAL WORLDWIDE HOLDINGS LLC

Current Principal Place of Business:

3326 MARY STREET, SUITE 603
COCONUT GROVE, FL 33133

New Principal Place of Business:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

Current Mailing Address:

3326 MARY STREET, SUITE 603
COCONUT GROVE, FL 33133

New Mailing Address:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

FEI Number: 03-0460417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALBERT LAZO, P.A.
1680 MICHIGAN AVENUE
1016
M, FL 33139 US

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: ALBERT LAZO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARANJO, EDUARDO
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: DIAZ, JOSE
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARANJO, EDUARDO
Address: 1680 MICHIGAN AVENUE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: DIAZ, JOSE
Address: 1680 MICHIGAN AVENUE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: ED NARANJO

D

05/01/2007

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