

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015282

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** HERBAL WORLDWIDE HOLDINGS LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
1016  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
1016  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 03-0460417      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALBERT LAZO, P.A.  
1680 MICHIGAN AVENUE  
1016  
M, FL 33139 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: MGR      ( ) Delete  
Name: NARANJO, EDUARDO  
Address: 1680 MICHIGAN AVENUE SUITE 1016  
City-St-Zip: MIAMI BEACH, FL 33139

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

**ADDITIONS/CHANGES:**

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

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: EDUARDO NARANJO      MGR      01/29/2009

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