

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035813

FILED
Feb 08, 2012
Secretary of State

Entity Name: HERBAMEDICA INTL., LLC

Current Principal Place of Business:

138 DES ORMES, O.
ST-PHILIPPE QC CANADA, J0L 2K0

New Principal Place of Business:

21301 SOUTH TAMIAMI TRAIL
#320 PMB 131
ESTERO, FL 33928 FL

Current Mailing Address:

138 DES ORMES, O.
ST-PHILIPPE QC CANADA, J0L 2K0

New Mailing Address:

21301 SOUTH TAMIAMI TRAIL
#320 PMB 131
ESTERO, FL 33928 FL

FEI Number: 32-0336686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGELEISEN, STAN
21301 S. TAMIAMI TRAIL, SUITE 320
PMB 131
ESTERO, FL 33928 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: LAMOUREUX, RAYMOND
Address: 138 DES ORMES, O.
City-St-Zip: ST-PHILIPPE QC CANADA, J0L 2K0

Title: RA
Name: BIGELEISEN, STAN M
Address: 21301 SOUTH TAMIAMI TRL #320 PMB 131
City-St-Zip: ESTERO, FL 33928 US

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: STAN BIGELEISEN

RA

02/08/2012

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