

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003442

**Entity Name:** THE HERBITS GROUP,LLC

**Current Principal Place of Business:**

1000 VENETIAN WAY  
#1904  
MIAMI, FL 33139

**Current Mailing Address:**

1000 VENETIAN WAY  
#1904  
MIAMI, FL 33139 US

**FEI Number:** 65-1005128

**Certificate of Status Desired:** No

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

HERBITS, STEPHEN E  
1000 VENETIAN WAY  
#1904  
MIAMI, 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name HERBITS, STEPHEN E  
Address 1000 VENETIAN WAY  
#1904  
City-State-Zip: MIAMI FL 33139

Title MGRM  
Name JULI, HERBERT  
Address 720 NE 62ND STREET, #407  
City-State-Zip: MIAMI FL 33138

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHEN E. HERBITS

**PRESIDENT**

**01/09/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date