

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

FILED
Jan 09, 2013
Secretary of State
CC3317191871

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