2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003442

Entity Name: THE HERBITS GROUP, LLC

Current Principal Place of Business:

246 NE 101ST STREET MIAMI SHORES, FL 33138

Current Mailing Address:

246 NE 101ST STREET MIAMI SHORES. FL 33138 US

FEI Number: 65-1005128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERBITS, STEPHEN E 246 NE 101ST STREET MIAMI SHORES, FL 33138 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2018

Secretary of State

CC2818423651

Authorized Person(s) Detail:

Title MGR

Name HERBITS, STEPHEN E Name JULI, HERBERT

Address 246 NE 101ST STREET Address 720 NE 62ND STREET, #407

City-State-Zip: MIAMI SHORES FL 33138 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN E HERBITS

PRESIDENT

01/14/2018