

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015282

Entity Name: HERBAL WORLDWIDE HOLDINGS LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

FEI Number: 03-0460417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERT LAZO, P.A.
1680 MICHIGAN AVENUE
1016
M, 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 NARANJO, EDUARDO
Address 1680 MICHIGAN AVENUE SUITE 1016
City-State-Zip: MIAMI BEACH FL 33139

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: EDUARDO NARANJO

MGR

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date