

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004308

FILED
Apr 05, 2011
Secretary of State

Entity Name: HERBALIFE INTERNATIONAL COMMUNICATIONS, INC.

Current Principal Place of Business:

800 WEST OLYMPIC BLVD.
SUITE 406
LOS ANGELES, CA 90015

New Principal Place of Business:

Current Mailing Address:

800 WEST OLYMPIC BLVD.
SUITE 406
LOS ANGELES, CA 90015

New Mailing Address:

FEI Number: 95-4520868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, MICHAEL O
Address: 800 WEST OLYMPIC BLVD., SUITE 406
City-St-Zip: LOS ANGELES, CA 90015

Title: COO
Name: GOUDIS, RICHARD P
Address: 800 WEST OLYMPIC BLVD., SUITE 406
City-St-Zip: LOS ANGELES, CA 90015

Title: SECY
Name: CHAPMAN, BRETT
Address: 800 WEST OLYMPIC BLVD., SUITE 406
City-St-Zip: LOS ANGELES, CA 90015

Title: CFO
Name: DESIMONE, JOHN
Address: 800 WEST OLYMPIC BLVD., SUITE 406
City-St-Zip: LOS ANGELES, CA 90015

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM BERKLAS

ASEC

04/05/2011

Electronic Signature of Signing Officer or Director

Date