

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003442

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE HERBITS GROUP,LLC

Current Principal Place of Business:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1005128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBITS, STEPHEN E
1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBITS, STEPHEN E
Address: 1000 VENETIAN WAY #904
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: JULI, HERBERT
Address: 5 ISLAND AVE #7-H
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: STEPHEN E. HERBITS

MGR.

04/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date