2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State
03-30-2005 90161 008 ****50.00

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1. Entity Name
HEALTH AND HERBS, L.L.C.

Principal Place of Business	Mailing Address
NEW WORLD TOWER 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 33132-2306	NEW WORLD TOWER 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 33132-2306

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02112005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1115083
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS
NEW WORLD TOWER, 21ST FL
100 N BISCAYNE BLVD
MIAMI, FL 33132-2306

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	YSAT FABRIK GMBH, JOHANNES B
STREET ADDRESS	HER706-JULIUS-STRASSE83
CITY-ST-ZIP	GERMANY, G D-3867
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ALCHIM BADER MARCH 11, 2005 011-49-5322-7802-0
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
20025334

#L01000008650

WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MANAGING-MEMBERS OF
HEALTH AND HERBS, L.L.C.

The undersigned, being all the sole Managing-Member of HEALTH AND HERBS, L.L.C., a Florida limited liability company (the "*Company*"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Managing-Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Managing-Members, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Managing-Member of the Company is hereby reappointed to serve as Managing-Member of the Company until such time as its successor(s) shall have been duly elected or appointed and qualified.

2. That any and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 11th day of MARCH, 2005.

Name: YSAT Fabrik GmbH, Manaing-Member
By: ACHIM BADER
Title: CHIEF EXECUTIVE OFFICER