

FILED
Jul 01, 2002 8:00 am
Secretary of State

04-16-2002 90092 009 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # L01000009673**

1. Entity Name
HIMMEL HAIN CARE PRODUCTS, LLC

Principal Place of Business
 1828 10TH AVENUE NORTH, SUITE 303
 LAKE WORTH FL 33461

Mailing Address
 1828 10TH AVENUE NORTH, SUITE 303
 LAKE WORTH FL 33461

95843

2. Principal Place of Business

3. Mailing Address

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1122217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARDILLO, DEBRA
 1828 10TH AVENUE NORTH, SUITE 303
 LAKE WORTH FL 33461

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

Date

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DCST
HIMMEL, JEFFREY
125 E. 72 STREET APT 7A
NEW YORK NY

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
WILTON CT

☐ Delete

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10. CHANGES

MANAGING MEMBER

☐ Change☐ AdditionTITLE
NAME
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CITY-ST-ZIPTITLE
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STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

SIGNATURE REQUIRED

1/6/02

(561) 585-0070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CREATED (907)

6/13/02

6/13/02

6/13/02