

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032034

FILED
Mar 04, 2005
Secretary of State

Entity Name: HERBAL NATIONAL LAB, L.L.C.

Current Principal Place of Business:

4550 N.W. 9TH STREET, #101
MIAMI, FL 33126

New Principal Place of Business:

9179 SW 138 PLACE
MIAMI, FL 33186

Current Mailing Address:

4550 N.W. 9TH STREET, #101
MIAMI, FL 33126

New Mailing Address:

9179 SW 138 PLACE
MIAMI, FL 33186

FEI Number: 74-3103025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, CAROLINA M
4550 N.W. 9TH STREET, #101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CALDERON, CAROLINA M
9179 SW 138 PLACE
MIAMI, FL 33186 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:

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CALDERON, CAROLINA M
Address: 4550 N.W. 9TH STREET, #101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERON, CAROLINA M
Address: 9179 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CALDERON CAROLINA M.

MGRM

03/04/2005

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