

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004639

Entity Name: GLOBAL 1 HERBALS, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE
SUITE 207
CORAL GABLES, FL 33156 US

Current Mailing Address:

1450 MADRUGA AVE
SUITE 207
CORAL GABLES, FL 33156 US

New Principal Place of Business:

2655 SO. LEJEUNE ROAD
SUITE 300
MIAMI, FL 33134 US

New Mailing Address:

2655 SO. LEJEUNE ROAD
SUITE 300
MIAMI, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOZANO, GIL
1450 MADRUGA AVE
SUITE 207
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

LOZANO, GIL
2655 SO. LEJEUNE ROAD
SUITE 300
MIAMI, FL 33134 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:

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOZANO, GIL
Address: 1450 MADRUGA AVE SUITE 207
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM () Delete
Name: LOZANO, SCHEREZADE
Address: 1450 MADRUGA AVE SUITE 207
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOZANO, GIL
Address: 2655 SO. LEJEUNE ROAD, #300
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM (X) Change () Addition
Name: LOZANO, SCHEREZADE
Address: 2655 SO. LEJEUNE ROAD, #300
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GIL LOZANO

MGRM

05/03/2006

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