

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093697

FILED
Feb 15, 2006
Secretary of State

Entity Name: HERBALNESS PHARMA, LLC

Current Principal Place of Business:

7100 BISCAYNE BLVD
SUITE 311
MIAMI, FL 33138

New Principal Place of Business:

7100 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33138

Current Mailing Address:

7100 BISCAYNE BLVD
SUITE 311
MIAMI, FL 33138

New Mailing Address:

7100 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 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: TOUATI, JEAN-CLAUDE
Address: 10200 BROAD VIEW WEST
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR () Delete
Name: ACKENINE, BRUNO
Address: 92 TERRACINA AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

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 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: ACKENINE BRUNO

MR

02/15/2006

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