

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011302

Entity Name: PAX HERBAL USA, LLC

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

PO BOX 1230  
BRANDON, FL 33509

**New Principal Place of Business:**

7110 N NEBRASKA AVE  
TAMPA, FL 33604

**Current Mailing Address:**

PO BOX 1230  
BRANDON, FL 33509

**New Mailing Address:**

FEI Number: 72-1608914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IGBINOSUN, TAIWO  
7110 N. NEBRASKA AVENUE  
TAMPA, FL 33604 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: M ( ) Change (X) Addition  
Name: IGBINOSUN, TAIWO MGR  
Address: 7110 N NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify 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: TAIWO IGBINOSUN

M

04/27/2007

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