

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091159

Entity Name: MODEL HERBS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

Current Mailing Address:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

FEI Number: 87-0785954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, MICHAEL
ONE OCEAN DRIVE
CORAL GABLES, FL 33139 US

Name and Address of New Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD.
STE. 600
MIAMI, FL 33137 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: STEVEN SAVOLA

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENROD, MICHAEL
Address: ONE OCEAN DRIVE
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PENROD

MGRM

03/25/2009

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