

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091159

FILED
May 01, 2010
Secretary of State

Entity Name: MODEL HERBS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 87-0785954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

SAVOLA, STEVEN
ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 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

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/01/2010

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