

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120090

Entity Name: HERBAL MINDED, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1607 NW 96 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

161 HIGHLANDS RD
FRANKLIN, NC 28734

New Mailing Address:

FEI Number: 20-8057889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERMACK, MARTIN J
1607 NW 96 AVENUE
PEMBROKE PINES, FL 33024 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: COO
Name: YERMACK, MARTIN J
Address: 1607 NW 96 AVENUE 121
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARTIN YERMACK

COO

06/12/2012

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