

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018112

FILED
Feb 16, 2011
Secretary of State

Entity Name: FRESH HERBS AND TEAS LLC

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL #211
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1121 SOUTH MILITARY TRAIL #211
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1121 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 06-1807670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, VALERIE
1121 SOUTH MILITARY TRAIL #211
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HOFFMAN, VALERIE
1121 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, VALERIE
Address: 1121 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 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: VALERIE HOFFMAN

MGR

02/16/2011

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