

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003070

FILED
Mar 12, 2011
Secretary of State

Entity Name: HERBAL AND ORGANIC SUPPLEMENTS, LLC

Current Principal Place of Business:

4710 CARAMBOLA CIRCLE N.
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 410
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

4710 CARAMBOLA CIRCLE N.
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 26-4016791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RAND, SETH G
4710 CARAMBOLA CIRCLE N.
COCONUT CREEK, FL 33066 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: SETH G RAND

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECOMMERCE INVESTMENTS, LLC
Address: 4710 CARAMBOLA CIRCLE N.
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGR
Name: RAND INVESTMENT GROUP, LLC
Address: 4710 CARAMBOLA CIRCLE N.
City-St-Zip: COCONUT CREEK, FL 33066 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: SETH G RAND

MGR

03/12/2011

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