

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016265

Entity Name: PACIFIC HERBS, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

4155 S.W. 130TH AVE., STE. 214
MIAMI, FL 33175

New Principal Place of Business:

8306 MILLS DRIVE
SUITE # 115
MIAMI, FL 33183

Current Mailing Address:

4155 S.W. 130TH AVE., STE. 214
MIAMI, FL 33175

New Mailing Address:

8306 MILLS DRIVE
SUITE # 115
MIAMI, FL 33183

FEI Number: 80-0353260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DLF BUSINESS ENTERPRISES, INC.
4155 S.W. 130TH AVE., STE. 214
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TRIGOSO, JOSE M
8306 MILLS DRIVE
SUITE # 115
MIAMI, FL 33183 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: JOSE TRIGOSO

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAGICO ENTERPRISES, INC.
Address: 711 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GRISINES SAVIO GROUP, INC.
Address: 14377 S.W. 62ND STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: TRIGOSO, JOSE M
Address: 8306 MILLS DRIVE SUITE # 115
City-St-Zip: MIAMI, FL 33183

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: JOSE TRIGOSO

MGRM

05/02/2010

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