2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054477

Entity Name: SALUD Y VIDA HERBAL LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4114 CARROLLWOOD VILLAGE DR 7079 WEST WATERS AVE

TAMPA, FL 33618 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4114 CARROLLWOOD VILLAGE DR TAMPA, FL 33618

FEI Number: 27-0279101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANO, BLANCA 4114 CARROLLWOOD VILLAGE DR TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTANO, BLANCA

Address: 4114 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: NORENA, GONZALO

Address: 4114 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: CASTANO, ANGELA A

Address: 4114 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: BLANCA CASTANO MGR 01/05/2010