

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078489

FILED
Mar 04, 2010
Secretary of State

Entity Name: HERBAL & HOMEOPATHIC HEALTH, LLC

Current Principal Place of Business:

4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

18101 COLLINS AVENUE
SUITE 1609
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137

New Mailing Address:

18101 COLLINS AVENUE
SUITE 1609
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0787069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINES, ELIZABETH C ESQ.
4300 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ISHAKI, NUR O
18101 COLLINS AVENUE
SUITE 1609
SUNNY ISLES BEACH, FL 33160 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: NUR ISHAKI

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISHAKI, NUR O
Address: 18101 COLLINS AVENUE, SUITE 1609
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NUR ISHAKI

MGRM

03/04/2010

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