

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082139

FILED
Apr 09, 2010
Secretary of State

Entity Name: HERBAL HEALTH INTEGRAL MIND & BODY LLC

Current Principal Place of Business:

6423 STIRLING RD
DAVIE, FL 33314 US

New Principal Place of Business:

18256 MEDITERRANEAN BLVD
1405
HIALEAH, FL 33015 US

Current Mailing Address:

6423 STIRLING RD
DAVIE, FL 33314 US

New Mailing Address:

18256 MEDITERRANEAN BLVD
1405
HIALEAH, FL 33015 US

FEI Number: 46-0523218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAITAN, ORLANDO
6423 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: MGRM
Name: GAITAN, ORLANDO
Address: 6423 STIRLING RD
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: ZULUAGA, RUBIELA
Address: 6423 STIRLING RD
City-St-Zip: DAVIE, FL 33314 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: ORLANDO GAITAN

MGRM

04/09/2010

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