

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082139

FILED
Feb 15, 2011
Secretary of State

Entity Name: HERBAL HEALTH INTEGRAL MIND & BODY LLC

Current Principal Place of Business:

18256 MEDITERRANEAN BLVD
1405
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18256 MEDITERRANEAN BLVD
1405
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 46-0523218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, ORLANDO
6423 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GAITAN, ORLANDO
18256 MEDITERRANEAN BLVD
1405
HIALEAH, FL 33015 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: ORLANDO GAITAN

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAITAN, ORLANDO
Address: 18256 MEDITERRANEAN BLVD
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: ZULUAGA, RUBIELA
Address: 18256 MEDITERRANEAN BLVD
City-St-Zip: HIALEAH, FL 33015 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

02/15/2011

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