

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094634

Entity Name: HERBAL FORMULAS, L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1756 SW 8TH STREET
201-B
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1756 SW 8TH STREET
201-B
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-1081836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDELMAN, JORGE
1756 SW 8TH STREET # 201
201-B
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FENIX WORLDWIDE, CORP
1756 SW 8TH STREET # 201
201-B
MIAMI, FL 33135 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: FENIX WORLDWIDE, CORP

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GANDELMAN, ISABELLE
Address: 1756 SW 8TH STREET # 201-B
City-St-Zip: MIAMI, FL 33135

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: FENIX WORLDWIDE, CORP

MMBR

04/30/2011

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