

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012978

FILED
Apr 30, 2011
Secretary of State

Entity Name: TAMPA HERBAL LLC

Current Principal Place of Business:

5301 PLESS RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5301 PLESS RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, SERGIO SR
5301 PLESS RD
PLANT CITY, FL 33565 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: DE LA CRUZ, SERGIO SR
Address: 5301 PLESS RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM
Name: SUAREZ, RAFAEL SR
Address: 4350 W WATERS AVE SUITE 204
City-St-Zip: TAMPA, FL 33614

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: SERGIO DE LA CREUZ

MGRM

04/30/2011

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