

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012978

FILED
Apr 29, 2012
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:

4350 W WATERS AVE SUITE 204
TAMPA, FL 33614 UN

Current Mailing Address:

5301 PLESS RD
PLANT CITY, FL 33565

New Mailing Address:

4350 W WATERS AVE SUITE 204
TAMPA, FL 33614 UN

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:

SUAREZ, RAFAEL SR
4350 W WATERS AVE SUITE 204
TAMPA, FL 33614 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: RAFAEL SUAREZ

04/29/2012

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: RAFAEL SUAREZ

MGRM

04/29/2012

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