

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092885

Entity Name: HERBRU, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2499 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2499 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 30-0722348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURDEKOOS, CARLOS
2499 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 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: PARMA-VENTURA, HERNAN J
Address: 2499 TRAFALGAR BOULEVARD
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM
Name: GARCIA-DE-PARMA, BRUNILDA C
Address: 2499 TRAFALGAR BOULEVARD
City-St-Zip: KISSIMMEE, FL 34758

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: HERNAN J. PARMA-VENTURA

MGRM

03/26/2012

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