

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114080

Entity Name: HERBO, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1861 NW SOUTH RIVER DRIVE
APT 906
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1861 NW SOUTH RIVER DRIVE
APT 906
MIAMI, FL 33125

New Mailing Address:

4755 NW 97TH COURT
MIAMI, FL 33178

FEI Number: 45-3548716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, STEFANO
1861 NW SOUTH RIVER DRIVE
APT 906
MIAMI, FL 33125 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: MGR
Name: SANTAMARIA, STEFANO
Address: 1861 NW SOUTH RIVER DRIVE APT 906
City-St-Zip: MIAMI, FL 33125

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: STEFANO SANTAMARIA

CFO

04/26/2012

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