

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003988

FILED
Mar 30, 2006
Secretary of State

Entity Name: INFINITE HERBS LLC

Current Principal Place of Business:

505 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

505 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 52-2047458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRS () Delete
Name: BERLIAVSKY, GREGO
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33130

Title: P () Delete
Name: PASSION GROWERS, LLC,
Address: 505 PARK AVE 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: SELZER, HERBERT M
Address: 505 PARK AVE 9TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: BERLIAVSKY, GREGO
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: PASSION GROWERS, LLC,
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NUMI HERNANDEZ

CFO

03/30/2006

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