

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003988

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: INFINITE HERBS LLC

Current Principal Place of Business:

7911 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7911 NW 21 STREET
MIAMI, FL 33122

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
Name: BERLIAVSKY, GREGO
Address: 7911 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

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

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

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: NUMI HERNANDEZ

CONT

01/04/2011

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