2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008650

Entity Name: HEALTH AND HERBS, L.L.C.

Current Principal Place of Business:

NEW WORLD TOWER 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 33132-2306

Current Mailing Address:

NEW WORLD TOWER 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 33132-2306

FEI Number: 65-1115083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR, THOMAS NEW WORLD TOWER, 21ST FL 100 N BISCAYNE BLVD MIAMI, FL 33132-2306 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2014

Secretary of State

CC5342907614

Authorized Person(s) Detail:

Title MGRM

Name JOHANNES BUERGER YSATFABRIK

GMBH

SIGNATURE: THOMAS BAUR

Address HERZOG-JULIUS-STR. 81+83
City-State-Zip: BAD HARZBURG . 38667

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT 03/17/2014

Date