## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

| OMB APPE           | ROVAL     |
|--------------------|-----------|
| OMB Number:        | 3235-0287 |
| Estimated average  | burden    |
| hours per response | 0.5       |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

|  | esponses)   |                                  |   |  |  |  |  |   |  |                   |                                 |   |   |   |
|--|---|----------------------------------|---|--|--|--|--|---|--|-------------------|---------------------------------|---|---|---|
| 1. Name and Address of Reporting Person * Barnes Leroy Jr.  (Last) (First) (Middle)  800 W. OLYMPIC BOULEVARD, #406  (Street)  LOS ANGELES, CA 90015 |   | •                                | 2. Issuer Name and Ticker or Trading Symbol HERBALIFE LTD. [HLF]  |  |  |  | _x_ r  | Relationship of Reporting Person(s) to Issuer     (Check all applicable)                                    |  |                   |                                 |   |   |   |
|  |   | .`                               | Date of Earliest Transaction (Month/Day/Year)     04/02/2009      If Amendment, Date Original Filed(Month/Day/Year) |  |  |  |  |   |  |                   |                                 | 0   |   |   |
|  |   | •                                |   |  |  |  |  |   |  |                   |                                 | _X_ For   |   |   |
| (City)   |   | (State)                          | (Zip)   | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ow  |  |  | cially Owned   |   |  |                   |                                 |   |   |   |
| 1.Title of Securit<br>(Instr. 3)   | ty  | 2. Transact<br>Date<br>(Month/Da |   | ) any  | Deemed cution Date, if   | 3. Trans<br>Code<br>(Instr. 8)   | 4. Securities Acquire (A) or Disposed of (   |   | ded 5. Amount of Se Owned Followin Transaction(s)  |                   |                                 | O<br>Fe   | vnership of   | Nature<br>Indirect<br>eneficial                 |
|  |   |                                  |   | (Month/Da  | ıy/Year)   | Code   | V Am   | (A) or ount (D)   | (Instr. 3  | (Instr. 3 and 4)  |                                 | oı<br>(I  | irect (D) C<br>Indirect (I<br>)<br>nstr. 4)   |   |
| Reminder: Repor  | rt on a separa  | ate line for each cla            |   |  |  | •  | Persons vin this for a current   | who respond to<br>m are not req<br>y valid OMB o  | uired to res<br>control num                        | spond ur<br>nber. | informatio<br>iless the fo      | n contained<br>orm displays   |   | 174 (9-02)                                      |
| Reminder: Repor  | rt on a separa  | ate line for each cla            | ss of securities be   | neficially ow  | ned direc  | ctly or in   | Persons v  | vho respond t<br>m are not req  | to the colle                                       | ction of i        | informatio                      | n contained   |   | 174 (9-02)                                      |
| 1. Title of<br>Derivative<br>Security  | 2.<br>Conversion<br>or Exercise                           | 3. Transaction<br>Date           | Table II -  3A. Deemed Execution Date, any  | - Derivative (e.g., puts, of the desired of the des | Securiticalls, wa  | es Acqui<br>rrants, o<br>fumber<br>Derivative<br>urities   | Persons vin this for a currentle red, Dispose ptions, converse Expiration (Month/Day | m are not req<br>y valid OMB of<br>d of, or Benefic<br>ertible securitie<br>rcisable and<br>Date            | ially Owned  or Title and of Underlying Securities | Amount            | 8. Price of Derivative Security | 9. Number of Derivative Securities  | 10.<br>Ownership<br>Form of   | 11. Natu  |
| 1. Title of Derivative   | 2.<br>Conversion  | 3. Transaction Date              | Table II -  3A. Deemed Execution Date,  | - Derivative (e.g., puts, of the desired of the des | Securiticalls, wa 5. N cion of D Securitical Securitic | es Acqui<br>rrants, o<br>fumber<br>berivative<br>urities<br>uired (A.<br>Disposed<br>D)<br>tr. 3, 4,       | Persons vin this for a currentle red, Dispose ptions, converse Expiration (Month/Day | m are not req<br>y valid OMB of<br>d of, or Benefic<br>ertible securitie<br>rcisable and<br>Date            | ially Owned  or Title and of Underlyin             | Amount            | 8. Price of Derivative          | 9. Number of<br>Derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s | 10.<br>Ownership<br>Form of<br>Derivative<br>Security:<br>Direct (D)<br>or Indirect | 11. Nature of Indire Benefic: Owners! (Instr. 4 |
| 1. Title of<br>Derivative<br>Security  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative | 3. Transaction Date              | Table II -  3A. Deemed Execution Date, any  | - Derivative (e.g., puts, of the desired of the des | Securiticalls, was 5. N of D Securition of D Securition of I of  | es Acqui<br>rrants, o<br>fumber<br>berivative<br>urities<br>uired (A)<br>bisposed<br>D)<br>tr. 3, 4,<br>5) | Persons vin this for a currentle red, Dispose ptions, converse Expiration (Month/Day | m are not req<br>y valid OMB of<br>d of, or Benefic<br>ertible securitie<br>reisable and<br>Date<br>y/Year) | ially Owned  or Title and of Underlying Securities | Amount            | 8. Price of Derivative Security | 9. Number of<br>Derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported                  | 10.<br>Ownership<br>Form of<br>Derivative<br>Security:<br>Direct (D)<br>or Indirec  | 11. Nature of Indire Benefic: Owners! (Instr. 4 |

#### Reporting Owners

|   | Relationships |              |         |       |  |  |
|---|---------------|--------------|---------|-------|--|--|
| Reporting Owner Name / Address  | Director      | 10%<br>Owner | Officer | Other |  |  |
| Barnes Leroy Jr.<br>800 W. OLYMPIC BOULEVARD, #406<br>LOS ANGELES, CA 90015 | X             |              |         |       |  |  |

### **Signatures**

| Leroy T. Barnes by Richard Strulson, Attorney-in-Fact | 04/02/2009 |
|---|------------|
| -Signature of Reporting Person                        | Date       |

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Consists of stock appreciation rights granted under the Herbalife Ltd. 2005 Stock Incentive Plan, of which 25% will vest on each of April 15, 2009, July 15, 2009, October 15, 2009 and January 15, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.