

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067912

FILED
Apr 20, 2006
Secretary of State

Entity Name: VITAL'S INVESTMENTS LLC

Current Principal Place of Business:

409 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

19820 NORTHEAST 11TH PLACE
MIAMI, FL 33179

New Mailing Address:

P.O. BOX 802212
AVENTURA,, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: VITAL, MARCOPOLO
Address: 409 WEST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: VITAL, MARCOPOLO
Address: 409 WEST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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: MARCOPOLO VITAL

MGR

04/20/2006

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