

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102117

FILED
Jul 02, 2006
Secretary of State

Entity Name: VITAL, L.L.C.

Current Principal Place of Business:

300 BAYVIEW DR.
907
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DR.
907
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3656977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSLOVICH, VITALY
Address: 300 BAYVIEW DR. STE 907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: BUSLOVICH, VADIM
Address: 300 BAYVIEW DR. STE 907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: ZEVEL, VAL
Address: 300 BAYVIEW DR. STE 907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: VAL ZEVEL

MGR

07/02/2006

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