2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066916

Entity Name: VITA MARKETING LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10305 NW 41ST ST 10305 NW 41ST ST SUITE 101 SUITE 101

DORAL, FL 33178 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

DORAL, FL 33178 DORAL, FL 33178 US

FEI Number: 26-2962885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ANA C
10305 NW 41ST ST
SUITE 101
DORAL, FL 33178 US
LUIS, COURY E MGR
10305 NW 41ST ST
SUITE 101
SUITE 101
DORAL, FL 33178 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: LUIS COURY 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COURY, LUIS E

Address: 10305 NW 41ST ST SUITE 101 City-St-Zip: DORAL, FL 33178 US

Title: MGR

Name: GONZALEZ, ANA C

Address: 10305 NW 41ST ST SUITE 101 City-St-Zip: DORAL, FL 33178 US

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 Statues.

SIGNATURE: LUIS COURY MGR 04/05/2010