

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005544

Entity Name: VITEC SOLUTIONS, LLC

FILED  
Jan 04, 2007  
Secretary of State

**Current Principal Place of Business:**

703 WATERFORD WAY  
SUITE 520  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

703 WATERFORD WAY  
SUITE 520  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-2309384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALFONSO, DAVID  
EMPIRE INVESTMENT HOLDINGS LLC  
1565 NORTH PARK DRIVE, SUITE 101  
WESTON, FL 33326 US

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

ALFONSO, DAVID  
EMPIRE INVESTMENT HOLDINGS LLC  
703 WATERFORD WAY, SUITE 520  
MIAMI, FL 33126 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

01/04/2007

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOLAN, DAN  
Address: 455 COMMERCE DRIVE, SUITE 3  
City-St-Zip: AMHERST, NY 14228

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALFONSO, DAVID F CEO  
Address: 703 WATERFORD WAY, SUITE 520  
City-St-Zip: MIAMI, FL 33126

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: DAVID F. ALFONSO

CEO

01/04/2007

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