2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003670

Entity Name: VITAMPA FL LLC

FILED Apr 25, 2011 Secretary of State

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

ONE STAR FARM ROAD PURCHASE, NY 10577

Current Mailing Address: New Mailing Address:

ONE STAR FARM ROAD PURCHASE, NY 10577

FEI Number: 77-0685935 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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

Name: LOKHIN, AMY H
Address: ONE STAR FARM ROAD
City-St-Zip: PURCHASE, NY 10577

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: AMY HEFFNER LOKHIN MGR 04/25/2011