

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000102117

FILED
Oct 16, 2007
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 ()****Name and Address of Current Registered Agent:**SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: BUSLOVICH, VITALY
Address: 300 BAYVIEW DR. STE 907
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: MGR () Delete
Name: ZEVEL, VAL
Address: 300 BAYVIEW DR. STE 907
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: KATZ, FAY
Address: 300 BAYVIEW DR. STE 907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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

10/16/2007

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