

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059182

Entity Name: VITI INVESTMENTS, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1274918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITIELLO, STEPHEN
1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VITIELLO, STEPHEN F STEPHEN
1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441 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: STEPHEN VITIELLO

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VITIELLO, STEPHEN S STEPHEN
Address: 1570 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD
Name: VITIELLO, CAMILLE S STEPHEN
Address: 1676 BEACON STREET
City-St-Zip: BROOKLINE, ME 02445

Title: SD
Name: VITIELLO, FRANCO S STEPHEN
Address: 1676 BEACON STREET
City-St-Zip: BROOKLINE, ME 02445

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 Statutes.

SIGNATURE: STEPHEN VITIELLO

MM

02/28/2010

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