2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052198

Entity Name: VITA SYNERGIES L.L.C.

FILED Feb 26, 2012 Secretary of State

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

9661 SW 77 AVE

102F

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9661 SW 77 AVE

102F

MIAMI, FL 33156 US

FEI Number: 35-2361407 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:

DELGADO, SIGFRIDO JR 19601 EAST COUNTRY CLUB DRIVE 606 AVENTURA, FL 33180 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: MGRM

Name: DELGADO, SIGFRIDO JR.

Address: URB. PARQUE MONTEBELLO, ST. 1, F12

City-St-Zip: TRUJILLO ALTO, PR 00976 US

Title: MGRM

 Name:
 ANDERHUB, OTTO E

 Address:
 9661 SW 77 AVE, #102F

 City-St-Zip:
 MIAMI, FL 33156 US

Title: MGRM

Name: PONCE, ERIC B

Address: 2451 BRICKELL AVE, #3H City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: DIAZ, LUIS A
Address: 15558 NW 12 PL

City-St-Zip: PEMBROKE PINES, FL 33028 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: SIGFRIDO DELGADO MGRM 02/26/2012