

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002864

Entity Name: VITAL ONE HOLDINGS, LLC

Current Principal Place of Business:

115 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

115 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

FEI Number: 26-4034358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARBATI, MARIA C
105 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311 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

Authorized Person(s) Detail :

Title MGR
Name RIVERA, RICARDO
Address 1500 SAN REMO AVENUE, #206
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name 247 RISK MANAGERS LLC
Address 1314 E LAS OLAS BLD # 285
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA CLARA GARBATI

MGR

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date