

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021621

Entity Name: VITALITY HOLDING, LLC

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
903
AVENTURA, FL 33180

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE
903
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICULITZKI, YANINA ESQ.
20801 BISCAYNE BLVD
306
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

Authorized Person(s) Detail :

Title MGR
Name MICULITZKI, YANINA
Address 19950 W. COUNTRY CLUB DR, 903
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YANINA MICULITZKI

MGR

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date