

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008426

FILED
Feb 01, 2011
Secretary of State

Entity Name: VITALITY HEALTH & WELLNESS, LLC

Current Principal Place of Business:

410 MERIDIAN AVENUE
FIRST FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 FOURTH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

815 FOURTH STREET
FIRST FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

801 FOURTH STREET
MIAMI BEACH, FL 33139

FEI Number: 65-1029478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, ANDREW M DR.
410 MERIDIAN AVENUE
FIRST FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINSON, ANDREW M DR.
801 FOURTH STREET
MIAMI BEACH, FL 33139 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVINSON, ANDREW
Address: 345 WEST 46 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREW LEVINSON

MGR

02/01/2011

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