

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021112

FILED
May 10, 2004
Secretary of State

Entity Name: VITAL CONNECTIONS LLC

Current Principal Place of Business:

5825 COLLINS AVENUE, #5G
MIAMI BEACH, FL 33140

New Principal Place of Business:

601 SW 37TH AVENUE
301
MIAMI, FL 33135

Current Mailing Address:

5825 COLLINS AVENUE, #5G
MIAMI BEACH, FL 33140

New Mailing Address:

601 SW 37TH AVENUE
301
MIAMI, FL 33135

FEI Number: 06-1651897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NANCY E
5825 COLLINS AVENUE, #5G
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

ANDERSON, NANCY E
601 SW 37TH AVENUE
301
MIAMI, FL 33135

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:

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, NANCY E
Address: 5825 COLLINS AVENUE, #5G
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, NANCY E
Address: 601 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NANCY E. ANDERSON

MS.

05/10/2004

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