

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083883

FILED
Apr 29, 2011
Secretary of State

Entity Name: VITCO INVESTMENTS COMPANY, LLC

Current Principal Place of Business:

5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

5220 S UNIVERSITY DR
SUITE C110
DAVIE, FL 33328 US

Current Mailing Address:

5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C110
DAVIE, FL 33328 US

FEI Number: 20-1896600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

VITARELLI, T JAY
5220 S UNIVERSITY DR
SUITE C110
DAVIE, FL 33328 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: T JAY VITARELLI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VITARELLI, T JAY
Address: 5220 S UNIVERSITY DR C110
City-St-Zip: DAVIE, FL 33328

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: T JAY VITARELLI

MGR

04/29/2011

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