2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087199

Entity Name: VITCO INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 S UNIVERSITY DRIVE 5220 S UNIVERSITY DR SUITE C110 SUITE C110 PORT LAUDERDALE, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5220 S UNIVERSITY DRIVE 5220 S UNIVERSITY DR SUITE C110 SUITE C110 PORT LAUDERDALE, FL 33328 DAVIE, FL 33328

FEI Number: 20-1997245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DR
5220 S UNIVERSITY DR
5210 S UNIVERSITY DR
521

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 US

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 Statues.

SIGNATURE: T JAY VITARELLI MGR 04/29/2011