

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014452

Entity Name: VITAM MIAMI, L.L.C.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

927 LINCOLN ROAD, SUITE 118  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

927 LINCOLN ROAD, SUITE 118  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

927 LINCOLN ROAD, SUITE 118  
MIAMI BEACH, FL 33139

## New Mailing Address:

P.O. BOX 190975  
MIAMI BEACH, FL 33119 US

FEI Number: 20-2321261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ.  
C/O KOZLOWSKI LAW FIRM, P.A.  
927 LINCOLN ROAD, SUITE 118  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: VITAM MIAMI, LLC,  
Address: P.O. BOX 190975  
City-St-Zip: MIAMI BEACH, FL 331190975 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VITAM MIAMI, LLC

MGR

04/25/2006

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