

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014452

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2321261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KOZLOWSKI, STEVEN R ESQ.
C/O KOZLOWSKI LAW FIRM, P.A.
1111 LINCOLN ROAD, SUITE 400
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: STEVEN R. KOZLOWSKI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

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