

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014452

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3544 ROCKERMAN ROAD
MIAMI, FL 33133 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.
1111 LINCOLN ROAD, SUITE 400
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: 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

04/30/2008

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