2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052018

Entity Name: VITALITY HEALTH & WELLNESS TAMPA, LLC

FILED Feb 01, 2011 Secretary of State

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

410 MERIDIAN AVENUE, SUITE 101 801 FOURTH STREEET MIAMI BEACH, FL 33319 MIAMI BEACH, FL 33319

Current Mailing Address: New Mailing Address:

410 MERIDIAN AVENUE, SUITE 101 801 FOURTH STREEET MIAMI BEACH, FL 33319 MIAMI BEACH, FL 33319

FEI Number: 20-5071926 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:

LEVINSON, ANDREW DR
410 MERIDIAN AVENUE, SUITE 101
MIAMI BEACH, FL 33319 US

LEVINSON, ANDREW DR
801 FOURTH STREEET
MIAMI BEACH, FL 33319 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: 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEVINSON, ANDREW M DR

 Address:
 345 WEST 46TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ANDREW LEVINSON MGR 02/01/2011