

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059182

Entity Name: VITI INVESTMENTS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITIELLO, STEPHEN
1660 N.W. 19TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

VITIELLO, STEPHEN
1570 SE 14TH COURT
DEERFIELD BEACH, FL 33441 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITIELLO, STEPHEN
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITIELLO, STEPHEN
Address: 1570 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHEN VITIELLO

MGR

01/11/2007

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