

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102256

Entity Name: VITORIA INVESTMENT, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3330 NE 190TH ST.
#2419
AVENTURA, FL 33180

New Principal Place of Business:

1717 N. BAYSHORE DR.
#1251
MIAMI, FL 33132

Current Mailing Address:

3330 NE 190TH ST.
#2419
AVENTURA, FL 33180

New Mailing Address:

1717 N. BAYSHORE DR.
#1251
MIAMI, FL 33132

FEI Number: 03-0575497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLAVIA, TALLO
3330 NE 190TH ST.
#2419
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLAVIA, TALLO
1717 N. BAYSHORE DR.
#1251
MIAMI, FL 33132 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: FLAVIA TALLO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALLO, FLAVIA T
Address: 3330 NE 190TH ST. #2419
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ARAUJO, SANDRA T
Address: 3330 NE 190TH ST. #2419
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALLO, FLAVIA T
Address: 1717 N. BAYSHORE DR. #1251
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: ARAUJO, SANDRA T
Address: 1717 N. BAYSHORE DR. #1251
City-St-Zip: MIAMI, FL 33132

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: FLAVIA TALLO

MGR

05/01/2008

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