

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011324

Entity Name: VITALITY OF MIAMI, LLC

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

90 SW 8 ST. #206  
MIAMI, FL 33130

## New Principal Place of Business:

90 SW 8 ST.  
SUITE 206  
MIAMI, FL 33130

## Current Mailing Address:

90 SW 8 ST. #206  
MIAMI, FL 33130

## New Mailing Address:

90 SW 8 ST.  
SUITE 206  
MIAMI, FL 33130

FEI Number: 04-3845546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUGOS, RICARDO  
90 SW 8 ST. #206  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

BRUGOS, RICARDO  
90 SW 8 ST.  
SUITE 206  
MIAMI, FL 33130 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:

04/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BRUGOS, JAIME  
Address: 90 SW 8 ST. SUITE 206  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: BRUGOS, ANA MARIA  
Address: 90 SW 8 ST. SUITE 206  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: BRUGOS, ROBERTO  
Address: 90 SW 8 ST. SUITE 206  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: BRUGOS, RICARDO  
Address: 90 SW 8 ST. SUITE 206  
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: RICARDO BRUGOS

MGRM

04/07/2011

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