

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005673

FILED
Feb 01, 2011
Secretary of State

Entity Name: VITALITY HEALTH & WELLNESS PRODUCTS, LLC

Current Principal Place of Business:

815 FOURTH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 FOURTH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

815 FOURTH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

801 FOURTH STREET
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, ANDREW
410 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINSON, ANDREW
801 FOURTH STREET
MIAMI BEACH, FL 33139 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: MGRM
Name: LEVINSON, ANDREW
Address: 801 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW LEVINSON

MGR

02/01/2011

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