

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005706

FILED
Jan 23, 2009
Secretary of State

Entity Name: FOREVERVITAL INTERNATIONAL LLC

Current Principal Place of Business:

3399 NW 72 AVE
217
MIAMI, FL 33122

New Principal Place of Business:

11402 NW 41 ST
209
MIAMI, FL 33178

Current Mailing Address:

3399 NW 72 AVE
217
MIAMI, FL 33122

New Mailing Address:

11402 NW 41 ST
209
MIAMI, FL 33178

FEI Number: 20-8254853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, HANNEKE
3399 NW 72 AVE
217
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BARROS, HANNEKE
11402 NW 41 ST
209
MIAMI, FL 33178 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: HANNEKE BARROS

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROS, HANNEKE
Address: 3399 NW 72 AVE SUITE 217
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROS, HANNEKE
Address: 11402 NW 41 ST # 209
City-St-Zip: MIAMI, FL 33178

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: HANNEKE BARROS

MGR

01/23/2009

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