

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066955

FILED
Apr 30, 2008
Secretary of State

Entity Name: VITALLIFE ENTERPRISES LLC

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 1005
MIAMI, FL 33131

New Principal Place of Business:

5091 NW 7TH STREET
SUITE 1002
MIAMI, FL 33126

Current Mailing Address:

168 SE 1ST STREET
SUITE 1005
MIAMI, FL 33131

New Mailing Address:

5091 NW 7TH STREET
SUITE 1002
MIAMI, FL 33126

FEI Number: 26-0534225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKINOS, GEORGE
7241 NE 8TH DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PORPIGLIA, VINCENT
5091 NW 7TH STREET
SUITE 1002
MIAMI, FL 33126 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: VINCENT PORPIGLIA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORPIGLIA, VINCENT
Address: 168 SE 1ST STREET, SUITE 1005
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: KOKINOS, GEORGE
Address: 7241 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORPIGLIA, VINCENT
Address: 5091 NW 7TH STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: BENTLEY MARKETING IN, C
Address: 7241 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: VINCENT PORPIGLIA

MGRM

04/30/2008

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