

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090985

Entity Name: LIVING VITALITY, L.L.C

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5208 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5208 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0854241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, PILAR B
9525 BAY DRIVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRETOS, CONCHY T
Address: 5208 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: CARVAJAL, PILAR B
Address: 9525 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Delete
Name: LEMPERLE, SCOTT
Address: 105 MOUNT RASCAL ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PILAR CARVAJAL

RA

01/15/2009

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