

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102548

FILED
May 14, 2008
Secretary of State

Entity Name: VITAFRIENDS, LLC

Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

100 COMMONS RD.
SUITE 7-408
DRIPPING SPRINGS, TX 78620

FEI Number: 22-3970259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MOCK, LESLIE
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MOCK, LESLIE
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOCK, LESLIE
Address: 100 COMMON RD, SUITE 7-408
City-St-Zip: DRIPPINGS SPRINGS, TX 78620

Title: S (X) Change () Addition
Name: MOCK, LESLIE
Address: 100 COMMONS RD. SUITE 7-408
City-St-Zip: DRIPPINGS SPRINGS, TX 78620

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: LESLIE MOCK

PRES

05/14/2008

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