

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009131

FILED
May 27, 2010
Secretary of State

Entity Name: VITALI ENTERPRISES, LLC.

Current Principal Place of Business:

13000 SW 95TH AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13000 SW 95TH AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-1834649 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:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTOCARRERO, ENRIQUE F
Address: 13000 SW 95TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: PORTOCARRERO, LIZZETT M
Address: 13000 SW 95TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: ENRIQUE PORTOCARRERO

MGRM

05/27/2010

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