2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013939

Entity Name: VIT HOLDINGS LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 SANTA BARBARA WAY

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

165 SANTA BARBARA WAY PALM BEACH GARDENS, FL 33410

FEI Number: 26-1922048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITELLINO, CARL
165 SANAT BARBARA WAY
VITELLINO, CARL
165 SANTA BARBARA WAY

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: CARL VITELLINO 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VITELLINO, CARL

Address: 165 SANAT BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: CARL VITELLINO MGRM 04/19/2011