2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047088

Entity Name: VITEL RESOURCES, LLC

FILED Feb 04, 2011 Secretary of State

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

20 S. BROAD STREET 1040 BISCAYNE BLVD. BROOKSVILLE, FL 34601

1403

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

20 S. BROAD STREET 1040 BISCAYNE BLVD. BROOKSVILLE, FL 34601

1403

MIAMI, FL 33132

FEI Number: 26-2670141 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:

FLORIDA BUSINESS FORMATION, INC. ADAMS, LISA 20 S. BROAD STREET 1040 BISCAYNE BLVD BROOKSVILLE, FL 34601 1403 US MIAMI, FL 33132 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: LISA ADAMS 02/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADAMS, LISA M Name:

Address: 1040 BISCAYNE BLVD. #1403

City-St-Zip: MIAMI, FL 33132

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: LISA ADAMS **MGR** 02/04/2011