

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051469

Entity Name: VITAL FUNCTION, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3801 N. UNIVERSITY DR.
502
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD.
4-254
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3979510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ANGEL M M.D.
3801 N. UNIVERSITY DR.
SUITE # 502
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RODRIGUEZ DE BELTRAN, RAFAELA
3801 N. UNIVERSITY DR.
SUITE # 502
SUNRISE, FL 33351 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: RAFELA RODRIGUEZ COLLAZO DE BELTRAN

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ DE BELTRAN, RAFAELA
Address: 7040 W. PALMETTO PARK RD. #4-254
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: BELTRAN RODRIGUEZ, MARIA DEL C
Address: 7040 W. PALMETTO PARK RD. #4-254
City-St-Zip: BOCA RATON, FL 33433 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: MARIA DEL CARMEN BELTRAN RODRIGUEZ

MGR

02/23/2010

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