

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052198

Entity Name: VITA SYNERGIES L.L.C.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

9661 SW 77 AVE
102F
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9661 SW 77 AVE
102F
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, SIGFRIDO JR
19601 EAST COUNTRY CLUB DRIVE
606
AVENTURA, FL 33180 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: MGRM () Delete
Name: DELGADO, SIGFRIDO JR.
Address: 19601 EAST COUNTRY CLUB DRIVE, #606
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: ANDERHUB, OTTO E
Address: 9661 SW 77 AVE, #102F
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: PONCE, ERIC B
Address: 2451 BRICKELL AVE, #3H
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: DIAZ, LUIS A
Address: 15558 NW 12 PL
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIGFRIDO DELGADO

MGRM

03/22/2009

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