

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052198

Entity Name: VITA SYNERGIES L.L.C.

FILED
Mar 31, 2011
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: 35-2361407 FEI Number Applied For () 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
Name: DELGADO, SIGFRIDO JR.
Address: 199 PIERCE STREET, #1127
City-St-Zip: SOMERSET, NJ 08873 US

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

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

Title: MGRM
Name: DIAZ, LUIS A
Address: 15558 NW 12 PL
City-St-Zip: PEMBROKE PINES, FL 33028 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: SIGFRIDO DELGADO MGRM 03/31/2011

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