2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052728

Entity Name: VITA SOURCE PLUS LLC

FILED Oct 18, 2010 Secretary of State

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

3341 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3341 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 US

FEI Number: 26-2812022 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:

FOHL, ROGER G MGRM

3341 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

RODRIGUEZ, NICOLE
3341 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: NICOLE RODRIGUEZ 10/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, NICOLE
Address: 3341 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

Name: BOGDAN, MICHAEL
Address: 3341 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: NICOLE RODRIGUEZ MGRM 10/18/2010