

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107423

Entity Name: VITA XIII, L.L.C.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

39 PALM AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

39 PALM AVE
MIAMI BEACH, FL 33139

FEI Number: 90-0428491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ESQUIRE, KYLE C
135 S.E. FIFTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CASTELLANO, ROBERT S
39 PALM AVE
MIAMI BEACH, FL 33139 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: ROBERT S CASTELLANO

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLANO, ROBERT S
Address: 39 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT S CASTELLANO

MGRM

03/02/2010

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