

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003367

Entity Name: VITESSE HOLDINGS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARHUST, PETER S
9139 TIBET POINT CIRCLE
WINDERMERE, FL 34786 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: WARHURST, PETER S
Address: 9139 TIBET POINT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: PETER S WARHURST MGRM 01/18/2011

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