2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117132

Entity Name: VITAL SOUNDS, LLC

FILED May 01, 2012 Secretary of State

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

153 LAKEVIEW DRIVE 169 EAST FLAGLER STREET

202 STE 800

WESTON, FL 33326 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

153 LAKEVIEW DRIVE 169 EAST FLAGLER STREET

02 STE 800

WESTON, FL 33326 MIAMI, FL 33131

FEI Number: 27-1455810 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:

RODRIGUEZ, JUAN C

153 LAKE VIEW DRIVE

153 LAKEVIEW DRIVE 169 EAST FLAGLER STREET 202 STE 800

WESTON, FL 33326 US MIAMI, FL 33131 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: JUAN C. RODRIGUEZ 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, JUAN C

Address: 169 EAST FLAGLER STREET. STE 800

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: VICENZI, SILVIA

Address: 169 EAST FLAGLER STREET. STE 800

City-St-Zip: MIAMI, FL 33131

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: JUAN C. RODRIGUEZ MGRM 05/01/2012