2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024720

Entity Name: VITALE, LLC

FILED Mar 20, 2011 Secretary of State

Date

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

5970 SW 18TH STREET 319 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5970 SW 18TH STREET 319 BOCA RATON, FL 33433

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLLARO, LOUIS 5970 SW 18TH STREET 319 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VITALE, FRANK

 Address:
 34 MEAGAN LOOP

 City-St-Zip:
 STATEN ISLAND, NY 10307

Title: MGR

Name: LOWAN CORPORATION
Address: 5970 SW 18TH STREET 319
City-St-Zip: BOCA RATON, FL 33433

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: LOUIS VOLLARO MGR 03/20/2011