2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024720

Entity Name: VITALE, LLC

FILED Mar 20, 2012 Secretary of State

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

5970 SW 18TH STREET 319 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5970 SW 18TH STREET 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 LOWAN CORPORATION 5970 SW 18TH STREET 5970 SW 18TH STREET 319 319 BOCA RATON, FL 33433 US 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: LOWAN CORPORATION 03/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

VITALE, FRANK Name: 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: LOWAN CORPORATION **MGRM** 03/20/2012