

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043037

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEOVITA 21, LLC.

Current Principal Place of Business:

6187 NW 167TH STREET
SUITE H24
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6187 NW 167TH STREET
SUITE H24
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-4530211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRIA, RICARDO
6187 NW 167TH STREET
SUITE H24
MIAMI, FL 33015 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: MGR
Name: CRUZ, JONATHAN
Address: 6187 NW 167TH STREET SUITE H24
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: ECHEVERRIA, RICARDO
Address: 6187 NW 167TH STREET SUITE H24
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: VENTRESCA, ROBERTO
Address: 6187 NW 167TH STREET SUITE H24
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: SCATTOLINI, MAURO
Address: 6187 NW 167TH STREET SUITE H24
City-St-Zip: MIAMI, FL 33015

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: RICARDO ECHEVERRIA

MGR

04/28/2011

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