

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005166

FILED
Aug 01, 2012
Secretary of State

Entity Name: VITAZEN LLC

Current Principal Place of Business:

9800 SHERIDAN STREET
APT. 108
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3156 NW 83RD WAY
COOPER CITY, FL 33024 US

Current Mailing Address:

9800 SHERIDAN STREET
APT. 108
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3156 NW 83RD WAY
COOPER CITY, FL 33024 US

FEI Number: 27-4543348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSH, ASLIM
9800 SHERIDAN STREET
APT. 108
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BAKSH, ASLIM
3156 NW 83RD WAY
COOPER CITY, FL 33024 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: ASLIM BAKSH

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKSH, ASLIM
Address: 3156 NW 83RD WAY
City-St-Zip: COOPER CITY, FL 33024 US

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: ASLIM BAKSH

CEO

08/01/2012

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