

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035564

FILED
Apr 28, 2012
Secretary of State

Entity Name: VITAWAVES USA, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICTS, LLC
999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KM BUSINESS DEVELOPMENT LLC
999 BRICKELL AVENUE, STE. 600
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: KATRIN MEHLER

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELFERING, URSULA
Address: 999 BRICKELL AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KATRIN, KATRIN M
Address: 999 BRICKELL AVENUE, STE. 600
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 Statutes.

SIGNATURE: KATRIN MEHLER

MGR

04/28/2012

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