

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086325

FILED
Apr 11, 2012
Secretary of State

Entity Name: VITAGAMES LLC

Current Principal Place of Business:

14821 SW 148 ST CIR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14821 SW 148 ST CIR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-2840332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
14821 SW 148 ST CIR
MIAMI, FL 33196 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: MGRM
Name: RODRIGUEZ, MIGUEL A
Address: 14821 SW 148 ST CIR
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: RODRIGUEZ, ANGEL
Address: 14821 SW 148 ST CIR
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: PIMENTEL, EMILIO RAMON
Address: 12234 SW 192 TERR
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: BADIA REYNOSO, BRIAN
Address: 14821 SW 148 ST CIR
City-St-Zip: MIAMI, FL 33196

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: MIGUEL RODRIGUEZ

MGRM

04/11/2012

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