

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090330

Entity Name: VITH 1, LLC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

100 S BIRCH RD UNIT 2701A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

100 S BIRCH RD
2701A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

100 S BIRCH RD UNIT 2701A
FORT LAUDERDALE, FL 33316

New Mailing Address:

100 S BIRCH RD
2701A
FORT LAUDERDALE, FL 33316

FEI Number: 90-5928115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
COOPER CITY, FL 33328 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: ABOU-ATALLAH, NOUHAD
Address: 100 S BIRCH RD UNIT 2701A
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ABOU-ATALLAH NOUHAD

MGRM

08/20/2012

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