

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104392

Entity Name: VITAMAZING LLC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

303 EVERNIA ST
100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

303 EVERNIA ST
100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-3221639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARK
7730 LAGO DEL MAR UNIT 607
BOCA RATON, FL 33433 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: CHAPMAN, SHARON
Address: 5001 OLD OCEAN BLVD, STE 3
City-St-Zip: OCEAN RIDGE, FL 33435

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: SHARON CHAPMAN

MGRM

03/10/2012

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