

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115562

Entity Name: VITALIFE FLORIDA, LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

11376 SW 73 TERR
MIAMI, FL 33173

New Principal Place of Business:

1516 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

11376 SW 73 TERR
MIAMI, FL 33173

New Mailing Address:

1516 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 45-3563735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASANO, HUMBERTO
11376 SW 73 TERR
MIAMI, FL 33173 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: MGR
Name: FASANO, HUMBERTO
Address: 11376 SW 73 TERR
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: FASANO, MARIA J
Address: 11376 SW 73 TERR
City-St-Zip: MIAMI, FL 33173

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: HUMBERTO FASANO

MGR

01/28/2012

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