

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120091

FILED
Jan 05, 2012
Secretary of State

Entity Name: VITA VITALY INTERNATIONAL, LLC

Current Principal Place of Business:

183 SOUTH SHADOWBAY BLVD.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

183 SOUTH SHADOWBAY BLVD.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 45-3640530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MASRI, IMAD R
Address: 183 SOUTH SHADOWBAY BLVD.
City-St-Zip: LONGWOOD, FL 32779

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: IMAD R, MASRI

MGR

01/05/2012

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