2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005544

Entity Name: VITEC SOLUTIONS, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 WATERFORD WAY SUITE 520 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

703 WATERFORD WAY SUITE 520 MIAMI, FL 33126

FEI Number: 20-2309384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFONSO, DAVID EMPIRE INVESTMENT HOLDINGS LLC 703 WATERFORD WAY, SUITE 520 MIAMI, FL 33126 US

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: ALFONSO, DAVID F

Address: 703 WATERFORD WAY, SUITE 520

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: GREIF, MICHAEL T

Address: 703 WATERFORD WAY, SUITE 520

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: BARDAKJY, GENE

Address: 703 WATERFORD WAY, SUITE 520

City-St-Zip: MIAMI, FL 3326

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 Statues.

SIGNATURE: MICHAEL T. GREIF MGR 01/20/2010