2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001738

Entity Name: VITAMEDMD, LLC

FILED Mar 15, 2011 Secretary of State

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

951 BROKEN SOUND PKWY NW STE 320 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PKWY NW STE 320 BOCA RATON, FL 33487

FEI Number: 26-2704476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FINIZIO, ROBERT
6501 CONGRESS AVE THIRD FLOOR
BOCA RATON, FL 33487 US
FINIZIO, ROBERT
951 BROKEN SOUND PARKWAY NW
320
BOCA RATON, FL 33487 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: ROBERT FINIZIO 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FINIZIO, ROBERT

Address: 951 BROKEN SOUND PKWY STE 320

City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: BERNICK, BRIAN

Address: 951 BROKEN SOUND PKWY STE 320

City-St-Zip: BOCA RATON, FL 33487

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: ROBERT FINIZIO MGR 03/15/2011