

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001738

Entity Name: VITAMEDMD, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2704476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINIZIO, ROBERT
951 BROKEN SOUND PARKWAY NW
320
BOCA RATON, FL 33487 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: 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 Statutes.

SIGNATURE: ROBERT FINIZIO

CEO

01/05/2012

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