

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095101

Entity Name: VANDA GROUP, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

870 VANDA TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

870 VANDA TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3540823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD., SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARCO, MARIA M
870 VANDA TER
WESTON, FL 33327 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: MARIA MARCO

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIDAL, HUMBERTO
Address: 870 VANDA TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MARCO, MARIA M
Address: 870 VANDA TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA MARCO

MGRM

02/25/2009

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