

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080957

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE VELVET GROUP, LLC

Current Principal Place of Business:

307 MEADOWCROFT LANE
LUTHERVILLE, MD 21093

New Principal Place of Business:

Current Mailing Address:

307 MEADOWCROFT LANE
LUTHERVILLE, MD 21093

New Mailing Address:

FEI Number: 06-1789158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, HUI
6434 CAVA ALTA DRIVE
UNIT # 409
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHANG, SUSAN
6000 TURKEY LAKE ROAD, SUITE 102
ORLANDO, FL 32819 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: SUSAN CHANG

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEN, MEI JUNG
Address: 307 MEADOWCROFT LANE
City-St-Zip: LUTHERVILLE, MD 21093 US

ADDITIONS/CHANGES:

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: SHEN, MEI JUNG

MGR

03/23/2009

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