

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046195

Entity Name: GROUP VG, LLC

FILED  
Sep 16, 2009  
Secretary of State

**Current Principal Place of Business:**

7600 COLLINS AVE # 1005  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7600 COLLINS AVE # 1005  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 26-2792790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FELSTEAD, VICTORIA  
7600 COLLINS AVE # 1005  
MIAMI BEACH, FL 33141      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: MGRM ( ) Delete  
Name: FELSTEAD, VICTORIA  
Address: 7600 COLLINS AVE # 1005  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete  
Name: RENARD, GARY  
Address: 11911 DOROTHY ST # 107  
City-St-Zip: LOS ANGELES, CA 90049

**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: VICTORIA FELSTEAD

MGRM

09/16/2009

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