

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094192

FILED
Mar 05, 2009
Secretary of State

Entity Name: VILNIUS GROUP LLC

Current Principal Place of Business:

2406 COLONIAL AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

2406 COLONIAL AVE
LAKELAND, FL 33801 US

New Mailing Address:

812 GRAND STREET
304
HOBOKEN, NJ 07030 US

FEI Number: 26-3575790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHODAZECK, THELMA J
2406 COLONIAL AVE
LAKELAND, FL 33801 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 () Delete
Name: LIVIS, MILLEN
Address: 812 GRAND STREET APT 304
City-St-Zip: HOBOKEN, NJ 07030 US

Title: MGR () Delete
Name: LIVIS, YANN
Address: 106 AUTUMN RIDGE
City-St-Zip: BEDMINISTER, NJ 07921 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIVIS, MILLEN
Address: 812 GRAND STREET # 304
City-St-Zip: HOBOKEN, NJ 07030 US

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: MILLEN LIVIS

MGR

03/05/2009

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