

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094192

FILED
Jan 05, 2011
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:

812 GRAND STREET
304
HOBOKEN, NJ 07030 US

New Mailing Address:

1610 PRESIDENTIAL WAY
503B
WEST PALM BEACH, FL 33401 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
Name: LIVIS, MILLEN
Address: 1610 PRESIDENTIAL WAY APT 503B
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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: LIVIS

MGM

01/05/2011

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