

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101112

FILED
Apr 22, 2009
Secretary of State

Entity Name: BATAVIA CONSULTING GROUP, LLC

Current Principal Place of Business:

321 E 43RD ST 106
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

58-28 44TH AVE, #5G
WOODSIDE, NY 11377

New Mailing Address:

5720 115TH DR E
PARRISH, FL 34219

FEI Number: 26-3622408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOTT, CHRISTOPHER L
1300 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BATAVIA, JAY
Address: 5720 115TH DR E
City-St-Zip: PARRISH, FL 34219

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: JAY BATAVIA

MR.

04/22/2009

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