

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001913

Entity Name: THE VOTING GROUP, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

112-16 219 STREET
QUEENS VILLAGE, NY 11429

New Principal Place of Business:

Current Mailing Address:

112-16 219 STREET
QUEENS VILLAGE, NY 11429

New Mailing Address:

FEI Number: 20-1929014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTENS, KEVIN
3362 NW 33RD AVENUE
LAUDERDALE LAKES, FL 33309 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: MGRM () Delete
Name: GITTENS, BRIEN
Address: 112-16 219 STREET
City-St-Zip: QUEENS VILLAGE, NY 11429

Title: MGRM () Delete
Name: GITTENS, KENNETH
Address: 112-16 219 STREET
City-St-Zip: QUEENS VILLAGE, NY 11429

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: BRIEN GITTENS

CEO

03/25/2009

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