

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019992

Entity Name: LITVA ONE LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVE. SUITE C
SUNNY ISLES, FL 33160

New Principal Place of Business:

19390 COLLINS AVE. SUITE B3
SUNNY ISLES, FL 33160

Current Mailing Address:

19390 COLLINS AVE. SUITE C
SUNNY ISLES, FL 33160

New Mailing Address:

19390 COLLINS AVE. SUITE B3
SUNNY ISLES, FL 33160

FEI Number: 27-5001787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ABOLSKY, VLADIMIR
Address: 19390 COLLINS AVE. SUITE B3
City-St-Zip: SUNNY ISLES, FL 33160

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: VLADIMIR ABOLSKY

MGR

01/10/2012

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