

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052125

Entity Name: HALCYONE HOLDING LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

1748 INDEPENDENCE BLVD, STE. G-6  
SARASOTA, FL 34234 US

**New Principal Place of Business:**

**Current Mailing Address:**

1748 INDEPENDENCE BLVD, STE. G-6  
SARASOTA, FL 34234 US

**New Mailing Address:**

FEI Number: 45-2120451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOKAREV, NIKOLAY  
350 GOLDEN GATE POINT  
APT 33  
SARASOTA, FL 34234 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: GUSEV, ALEXEY  
Address: 1748 INDEPENDENCE BLVD, STE. G-6  
City-St-Zip: SARASOTA, FL 34234 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: ALEXEY GUSEV

MGR

01/05/2012

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