

M11000005338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 SEP 20 AM 11:33

C. LEWIS
SEP 21 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QIWI USA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

 TATIANA DEMIDENKO
Name of Person

 QIWI USA LLC
Firm/Company

 2999 NE 191 STREET, SUITE 608
Address

 AVENTURA, FL 33180
City/State and Zip Code

 T.DEMIDENKO@QIWI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 TATIANA DEMIDENKO at (305) 682-1803
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: QIWI USA LLC

2. This entity was formed under the laws of: NEVADA

3. This entity was authorized to transact business in Florida on 10/24/2011
and its Florida document/registration number is M11000005338

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

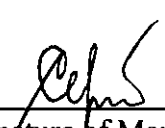
Name and Address:

MGR

SOLOIN SERGEY
2999 NE 191 ST STREET, STE 608
AVENTURA, FL 33180

MGR

KASATOV DMITRY
2999 NE 191 ST STREET, STE 608
AVENTURA, FL 33180

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25