2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124204

Entity Name: SBFS LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18555 COLLINS AVE., STE 1265 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18555 COLLINS AVE., STE 1265 SUNNY ISLES BEACH, FL 33160

FEI Number: 90-0637376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOSNOVSKAYA, ELENA 2200 NE 11 STREET HALLANDALE, FL 33009

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:

US

Title: MGRM

 Name:
 KONOVALOV, SERGEY

 Address:
 18555 COLLINS AVE., STE 1265

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US

Title: MGR

Name: SHARIPOV, ALEKSEI

Address: 18555 COLLINS AVE., STE 1265 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR

Name: NIKOLAEV, IGOR

Address: 18555 COLLINS AVE., STE 1265 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: SERGEY KONOVALOV MGRM 01/18/2011