

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047632

Entity Name: LEDAN GROUP, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

401 GOLDEN ISLES DR SUITE 703
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

95 BROOMLANDS DR.
MAPLE, L6A2K4, ON CANADA

New Mailing Address:

FEI Number: 01-0963497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSKY, SERGEY
16711 COLLINS AVE 2201
SUNNY ISLES BEACH, FL 33160 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: KHARLAB, MICHAEL
Address: 203 THORNWAY AVE
City-St-Zip: THORNHILL, L4J72Z, ON CANADA

Title: MGR
Name: ANOSHKIN, DMITRY
Address: 95 BROOMLANDS DR.
City-St-Zip: MAPLE, L6A2K4, ON CANADA

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: DMITRY ANOSHKIN

MGR

01/06/2012

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