

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090232

FILED
Feb 16, 2012
Secretary of State

Entity Name: MIDAS LLC

Current Principal Place of Business:

18555 COLLINS AVENUE
1134
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18555 COLLINS AVENUE
1134
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 80-0746729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ES ACCOUNTING SERVICES INC
2200 NE 11 STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

18801 COLLINS AVENUE
102-134
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

18801 COLLINS AVENUE
102-134
NORTH MIAMI 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: MGRM
Name: MARCHENKO, YURII
Address: 18801 COLLINS AVENUE STE 102-134
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: GOTSMAN, KYRYLO
Address: 18801 COLLINS AVENUE STE 102-134
City-St-Zip: NORTH MIAMI 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 Statutes.

SIGNATURE: YURII MARCHENKO

MGRM

02/16/2012

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