

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172222

Entity Name: M 312 LLC

Current Principal Place of Business:

56 EXCELSIOR AVE
STATEN ISLAND, NY 10309

Current Mailing Address:

56 EXCELSIOR AVE
STATEN ISLAND, NY 10309 US

FEI Number: 46-4310523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEKTOR, ARKADIY
501 NE 14 AVE
APT.# 306
HALLANDALE, FL 33009 US

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

Authorized Person(s) Detail :

Title MGR
Name SLAVIN, IGOR
Address 56 EXCELSIOR AVE
City-State-Zip: STATEN ISLAND NY 10309

Title MGR
Name INOYATOVA, INNA
Address 56 EXCELSIOR AVE
City-State-Zip: STATEN ISLAND NY 10309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGOR SLAVIN

MGR

03/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date