2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005517

Entity Name: CHERNAYA BRIDAL HOUSE & GROUP LLC

Current Principal Place of Business:

4100 NE 2ND AVE. SUITE 305

MIAMI, FL 33137

Current Mailing Address:

4100 NE 2ND AVE. SUITE 305 MIAMI, FL 33137

FEI Number: 46-3324522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNAY, GARY S ESQ 14 S.E. 4TH STREET #36 BOCA RATON, FL 33432 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

FILED Apr 22, 2015

Secretary of State

CC1677267226

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCHERNAYA, RINANameKARAGEORGOS, PANAGIOTISAddress1261 SPANISH RIVER ROADAddress1261 SPANISH RIVER ROADCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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: PANAGIOTIS KARAGEORGOS

MANAGER

04/22/2015