

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007682

FILED
Apr 18, 2011
Secretary of State

Entity Name: OPHELIA FLORIDA ADVANCED BUSINESS ASSISTANCE SERVICES LIMITED COMPANY

Current Principal Place of Business:

124 BAKER ST
LONDON, UK W1U 6TY UK

New Principal Place of Business:

Current Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Mailing Address:

4281 EXPRESS LANE
SUITE L8319
SARASOTA, FL 34238 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, JOSEPH SR
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

EVANS, JOSEPH SR
4281 EXPRESS LANE
SUITE L8319
SARASOTA, FL 34238 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTAPCHUK, DIMITRY
Address: 124 BAKER ST
City-St-Zip: LONDON, UK W1U 6TY UK

Title: MGRM
Name: OSTAPCHUK, EKATERINA
Address: 124 BAKER ST
City-St-Zip: LONDON, UK W1Y 6TY UK

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: EKATERINA OSTAPCHUK

MGRM

04/18/2011

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