

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013363

Entity Name: KIVA'S TRADING, L.L.C.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

1790 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1790 NE 163 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 02-0621523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMTSEV, IRINA ESQ
3858 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VADIM, SHERSHER
1790 NE 163 ST
MIAMI, FL 33162 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: VADIM SHESHER

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERSHER, VADIM
Address: 3601 NE 170 ST APT 202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: ZAGORIY, ALEKSANDR
Address: 851 THREE ISLANDS BLVD APT119
City-St-Zip: HALANDALE, FL 33009 28

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VADIM SHERSHER

MGRM

01/25/2009

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