

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037138

Entity Name: KRUTAYA LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

8826 W. FLAGLER STREET
#112
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8826 W. FLAGLER STREET
#112
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 32-0094546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHLUPIN, ROMAN
1330 WEST AVENUE
#1205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KHLUPIN, ROMAN
8826 W. FLAGLER STREET
#112
MIAMI, FL 33174 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHLUPIN, ROMAN
Address: 1330 WEST AVENUE, #1205
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: OLECH, DANIEL
Address: 8826 W. FLAGLER STREET, #112
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: SMITH, GREG R
Address: 1345 COVE LAKE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHLUPIN, ROMAN
Address: 800 6TH AVENUE, #26E
City-St-Zip: NEW YORK, NY 10001

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

Title: MGRM (X) Change () Addition
Name: SMITH, GREG R
Address: 8826 W. FLAGLER STREET, #112
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMAN KHLUPIN

MGRM

01/30/2006

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