

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023261

Entity Name: ROMAN MOROZOV, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 414872
MIAMI, FL 33141

New Principal Place of Business:

4045 SHERIDAN AVE,
354
MIAMI, FL 33140

Current Mailing Address:

PO BOX 414872
MIAMI, FL 33141

New Mailing Address:

4045 SHERIDAN AVE
354
MIAMI, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOROZOV, ROMAN
4045 SHERIDAN AVE,
354
MIAMI, FL 33140 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOROZOV, ROMAN
Address: PO BOX 414872
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOROZOV, ROMAN
Address: 4045 SHERIDAN AVE, # 354
City-St-Zip: MIAMI, FL 33140

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: MOROZOV, ROMAN

MRGM

05/02/2007

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