

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025009

FILED
Apr 19, 2011
Secretary of State

Entity Name: POSEIDON ENTERPRISES LLC

Current Principal Place of Business:

1780 NE 9 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

137 QUENTIN RD
BROOKLYN, NY 11223

New Mailing Address:

FEI Number: 20-8634980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOFERDOVA, KARINA
1780 NE 9 STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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
Name: ALOFERDOVA, KARINA
Address: 1780 NE 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: KOUVAKINE, OLEG
Address: 225 E DANIA BEACH BLVD, # 203
City-St-Zip: DANIA, FL 33004

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: KARINA ALOFERDOVA

MGRM

04/19/2011

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