

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054447

FILED
Jan 16, 2010
Secretary of State

Entity Name: THE RUSSIAN HOTEL GROUP, LLC

Current Principal Place of Business:

9211 SE ELDORADO WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9211 SE ELDORADO WAY
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 26-2829930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF W. TRENT STEELE
8902 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: WEXLER CONSULTING, LLC
Address: 9811 SE ELDORADO WAY
City-St-Zip: HOBE SOUND, FL 33455 US

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: WEXLER CONSULTING LLC

MGRM

01/16/2010

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