2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113319

Entity Name: FILIO LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WESTGATE MOBILE HOME PARK
7499 46TH AVENUE NORTH
7499 46TH AVENUE NORTH #11
ST. PETERSBURG, FL 33709 US
ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

FILIO LLC
PO BOX 36
FILIO LLC
6822 22ND AVENUE N #236
THREE BRIDGES, NJ 08887
ST. PETERSBURG, FL 33710

FEI Number: 26-3912928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 US

KRUGER, AUDREY N
6400 46TH AVENUE N
34
KENNETH CITY, FL 33709 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: AUDREY KRUGER 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRASNOPOLSKAJA, LILIA Address: 15108 DIAMOND CT City-St-Zip: WATCHUNG, NJ 07069 US

Title: MGRM

Name: VOLKOV, ALEXANDRE

Address: 6822 22ND AVENUE NORTH #236 City-St-Zip: ST PETERSBURG, FL 33709 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 Statues.

SIGNATURE: A VOLKOV MGRM 02/14/2011