

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056099

Entity Name: NORDGATE LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1800 N. MILITARY TRAIL, SUITE 160
C/O JAMES M. HANKINS, P.A.
BOCA RATON, FL 33431 US

New Principal Place of Business:

BIMBO ST. 89, UNIT 1
1022 BUDAPEST
HUNGARY, XX XX XX

Current Mailing Address:

1800 N. MILITARY TRAIL, SUITE 160
C/O JAMES M. HANKINS, P.A.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: MGR
Name: CHERNYAEVA, NATALIA
Address: 1022 BUDAPEST - BIMBO ST 89 - UNIT 1
City-St-Zip: HUNGARY, XX XX XX

Title: MGR
Name: CHERNYAEV, KONSTANTIN
Address: 1022 BUDAPEST - BIMBO ST 89 - UNIT 1
City-St-Zip: HUNGARY, XX XX XX

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: NATALIA CHERNYAEVA MGR 03/13/2012

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