

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092444

Entity Name: KATYUSHA MIAMI LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4 NE 39 ST.
MIAMI, FL 33137 US

New Principal Place of Business:

15400 BISCAYNE BLVD
112
MIAMI, FL 33137 US

Current Mailing Address:

4 NE 39 ST.
MIAMI, FL 33137 US

New Mailing Address:

15400 BISCAYNE BLVD
112
MIAMI, FL 33137 US

FEI Number: 27-0996466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNYY, ALEXANDER L
4 NE 39 ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHERNYY, ALEXANDER L
15400 BISCAYNE BLVD
112
MIAMI, FL 33137 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: CHERNYY

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZELENY, SERGEI
Address: 15400 BISCAYNE BLVD #112
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: CHERNYY, ALEXANDER
Address: 15400 BISCAYNE BLVD #112
City-St-Zip: MIAMI, FL 33137 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: ZELENY

CFO

04/10/2012

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