2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000092444

Entity Name: KATYUSHA MIAMI LLC

FILED Jul 16, 2012 Secretary of State

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

15400 BISCAYNE BLVD 15400 BISCAYNE BLVD

112

MIAMI, FL 33137 US MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

15400 BISCAYNE BLVD 112 MIAMI, FL 33137 US 15400 BISCAYNE BLVD 112 MIAMI, FL 33160 US

FEI Number: 27-0996466 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:

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

CHERNYY, ALEXANDER L
15400 BISCAYNE BLVD
112
MIAMI, FL 33160 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 A. 07/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZELENY, SERGEI

Address: 15400 BISCAYNE BLVD #112 City-St-Zip: MIAMI, FL 33160 US

Title: MGRM

Name: OOO MODNAYA MEBEL
Address: UL.KANTEMIROVSKAYA 37

City-St-Zip: SAINT-PETERSBURG, LE 194100 RU

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: S.ZELENY MGR 07/16/2012