## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113985

Entity Name: PSP GROUP USA, LLC

FILED Apr 26, 2012 Secretary of State

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

4232 CORTEZ RD WEST BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

4232 CORTEZ RD WEST BRADENTON, FL 34210 US

FEI Number: 27-1507719 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:

ELIZAVETA V. SAMORUKOVA, P.A. 3325 HOLLYWOOD BLVD. SUITE 400-A HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: OSTRYY, IGOR Address: 5154 44TH ST. W

City-St-Zip: BRADENTON, FL 33021 US

Title: MGRM

 Name:
 MMM BEAUTY, LLC

 Address:
 3505 45TH TER. W

 City-St-Zip:
 BRADENTON, FL 34210 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.