

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122315

FILED
Feb 17, 2011
Secretary of State

Entity Name: FEDOROV ENTERPRISES LLC

Current Principal Place of Business:

315 E. GULF DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1425
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 27-1826594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOROV, MARK
315 E. GULF DR.
SANIBEL, FL 33957 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: MR
Name: FEDOROV, MARK
Address: PO BOX 1425
City-St-Zip: HOBOKEN, NJ 07030

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: MARK J FEDOROV

MR

02/17/2011

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