

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014775

FILED
Apr 26, 2011
Secretary of State

Entity Name: UNION PEACE INTERNATIONAL GROUP LLC

Current Principal Place of Business:

5342 CLARK ROAD
UNIT 101
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5342 CLARK ROAD
UNIT 101
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-2567181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM CPA
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: MGRM
Name: NESTEROV, VALERIY
Address: 5342 CLARK ROAD - UNIT 101
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: SEROKHVOSTOV, RUSLAN
Address: 5342 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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: NESTEROV

MGRM

04/26/2011

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