2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014775

Entity Name: UNION PEACE INTERNATIONAL GROUP LLC

FILED Jan 30, 2012 Secretary of State

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

5342 CLARK ROAD

101 NE 3RD STREET
UNIT 101

HALLANDALE, FL 33009

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5342 CLARK ROAD

101 NE 3RD STREET
UNIT 101

HALLANDALE, FL 33009
SARASOTA, FL 34233

FEI Number: 27-2567181 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:

MARKS, KIM CPA
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 US
SEROKHVOSTOV, RUSLAN
101 NE 3RD STREET
HALLANDALE, FL 33009 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: RUSLAN SEROKHVOSTOV 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NESTEROV, VALERIY
Address: 101 NE 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM

Name: SEROKHVOSTOV, RUSLAN Address: 101 NE 3RD STREET City-St-Zip: HALLANDALE, FL 33009

Title: MGR

 Name:
 SELEZNEV, MIKHAIL

 Address:
 101 NE 3RD STREET

 City-St-Zip:
 HALLANDALE, FL 33009

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: RUSLAN SEROKHVOSTOV MGRM 01/30/2012