

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054553

FILED
Feb 22, 2011
Secretary of State

Entity Name: TENGIZ REC LLC

Current Principal Place of Business:

7227 BAY DR., #33
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7227 BAY DR., #33
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-2639933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN OSBERG-BRAUN, LLC
11900 BISCAYNE BLVD.
SUITE 700
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: CHERNYSHOV, DENIS
Address: 7227 BAY DR., #33
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: YURCHENKO, MICHAEL
Address: 1405 PUCKETT AVE, SW
City-St-Zip: DECATUR, AL 35601

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: CHERNYSHOV DENIS

MGRM

02/22/2011

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