2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064490

Entity Name: PERFECT RUSSTONE LLC.

FILED Apr 29, 2012 Secretary of State

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

1665 KIRKMAN RD

253

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

1665 KIRKMAN RD

253

ORLANDO, FL 32811 US

FEI Number: 26-4556060 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:

DUDYK, RUSLAN 1665 KIRKMAN RD 253

ORLANDO, FL 32811 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: CEO

 Name:
 DUDYK, RUSLAN

 Address:
 1665 KIRKMAN RD

 City-St-Zip:
 ORLANDO, FL 32811 FL

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 DUDYK YES 04/29/2012