2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066343

Entity Name: KODUS 3, LLC

FILED Mar 10, 2011 Secretary of State

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

5 MEADOW LANE

WEST LONG BRANCH, NJ 07764 US

Current Mailing Address: New Mailing Address:

5 MEADOW LANE

WEST LONG BRANCH, NJ 07764 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US
CRARY, LAWRENCE E III
759 S.W. FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: CRARY LAWRENCE E III 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRASLAVSKY, GREGORY
Address: 5 MEADOW LANE

City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MGRM

Name: VILENSKAYA, IRINA Address: 5 MEADOW LANE

City-St-Zip: WEST LONG BRANCH, NJ 07764

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: GREGORY BRASLAVSKY PRES 03/10/2011