

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070693

Entity Name: STEPHANE.RU, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

BOLSHAYA MORSKAYA STR
SUITE 49/13
ST.PETERSBURG, RUSSIA, 190000 RU

New Principal Place of Business:

3200 N FEDERAL HWY
SUITE 206-9
BOCA RATON, FL 33431

Current Mailing Address:

3200 N. FEDERAL HWY
SUITE 206-9
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 42-1772914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTEKAR, ANATOLY
3200 N. FEDERAL HWY
SUITE 206-9
BOCA RATON, FL 33431 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: TRONIN, VARERY
Address: 3200 N. FEDERAL HWY, SUITE 206-9
City-St-Zip: BOCA RATON, FL 33431

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: VALERY TRONIN

MGRM

03/23/2011

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