

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070693

Entity Name: STEPHANE.RU, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

375 NORTH COUNTRY CLUB BLVD
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

375 NORTH COUNTRY CLUB BLVD
BOCA RATON, FL 33487

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:

VALERY, TRONIN
375 NORTH COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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: VALERY TRONIN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRONIN, VALERY
Address: 375 NORTH COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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

04/25/2012

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