

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 18, 2012
Secretary of State**

DOCUMENT# L11000013714

Entity Name: SFERA LLC

Current Principal Place of Business:

1652 NE 205 TERRACE
OFFICE 2
MIAMI, FL 33179

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 270
MIAMI, FL 33181

Current Mailing Address:

1652 NE 205 TERRACE
OFFICE 2
MIAMI, FL 33179

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 270
MIAMI, FL 33181

FEI Number: 27-4732593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULYAEV, SERGEY
50 SOUTH POINTE DRIVE
2605
MIAMI BEACH, FL 33139 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: SPECPROJECT
Address: 45 SIBIROVSKAYA ULITSA, ANT.B
City-St-Zip: ST.PETERSBURG, RF 197183 RF

Title: MGRM
Name: GULYAEV, SERGEY
Address: 50 SOUTH POINTE DRIVE, APT.2605
City-St-Zip: SOUTH BEACH, FL 33139 US

Title: MGR
Name: GULYAEV, SERGEY
Address: 50 SOUTH POINTE DRIVE, APT.2605
City-St-Zip: SOUTH BEACH, FL 33139 US

Title: MGR
Name: ALEKSEYCHENKO, EUGENE
Address: 1800 SOUTH OCEAN DRIVE, UNIT 3108
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SERGEY GULYAEV

MGRM

06/18/2012

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