2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035695

Entity Name: FORMULA OF SUCCESS LLC

FILED Jan 06, 2012 Secretary of State

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

210 S. FORT HARRISON AVE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

P O BOX 4010

CLEARWATER, FL 33758 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:

BORISSOV, VLADIMIR 5580 PARK BLVD 10 PINELLAS PARK, FL 33781 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: MGRM

 Name:
 VYSOTKOV, DMITRIY

 Address:
 48 PR. KIROVA UNIT 33

 City-St-Zip:
 SAMARA, RU 443009 RU

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: DMITRIY VYSOTKOV MGRM 01/06/2012