

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038373

FILED
Jan 05, 2012
Secretary of State

Entity Name: PIRITA INVESTMENT AND DEVELOPMENT FUND, LLC

Current Principal Place of Business:

3001 SOUTH OCEAN DRIVE
UNIT 1447
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3001 SOUTH OCEAN DRIVE
UNIT 1447
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 90-0677784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PASTERNAK, BORIS
3001 SOUTH OCEAN DRIVE
UNIT 1447
HOLLYWOOD, FL 33019 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: REVA, IGOR
Address: MALAJA OSTROUMOVSKAYA STREET 1-19
City-St-Zip: MOSCOW, XX 00000 RU

Title: MGRM
Name: SILANTEV, ALEKSEI
Address: LENSOVETA 32-93
City-St-Zip: ST. PETERSBURG, XX 00000 RU

Title: MGRM
Name: SEREBRYAKOV, EGOR
Address: 81/1 MORISA TEREZA PROSPEKT, APARTMENT 3
City-St-Zip: ST. PETERSBURG, XX 00000 RU

Title: MGRM
Name: PIOTROVSKAYA, MARIA
Address: MALAJA OSTROUMOVSKAYA STREET 1-19
City-St-Zip: MOSCOW, XX 00000 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 Statutes.

SIGNATURE: BORIS PASTERNAK

OM

01/05/2012

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