

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076949

FILED
Feb 20, 2012
Secretary of State

Entity Name: ONLYPLAY, LLC

Current Principal Place of Business:

380 FISH HAWK DRIVE
WINTER HAVEN, FL, 33884 US

New Principal Place of Business:

380 FISH HAWK DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

380 FISH HAWK DRIVE
WINTER HAVEN, FL, 33884 US

New Mailing Address:

380 FISH HAWK DRIVE
WINTER HAVEN, FL 33884 US

FEI Number: 45-2670443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAKOVETS, DMYTRO P
380 FISH HAWK DRIVE
WINTER HAVEN, FL 33884 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: MR
Name: IAKOVETS, PAVLO
Address: 380 FISH HAWK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MR
Name: MAKSYUTOV, ALMAZ
Address: 380 FISH HAWK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MR
Name: VISHMIDT, OLEKSIY
Address: 380 FISH HAWK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MR
Name: MURAVIOV, VOLODYMYR
Address: 380 FISH HAWK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: PAVLO IAKOVETS

MGRM

02/20/2012

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