

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113461

Entity Name: LIGHTCRAFT LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

18555 COLLINS AVENUE
1241
SUNNY ISLES, FL 33160 US

Current Mailing Address:

18555 COLLINS AVENUE
1241
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

18801 COLLINS AVENUE
102-241
SUNNY ISLES, FL 33160 US

New Mailing Address:

18801 COLLINS AVENUE
102-241
SUNNY ISLES, FL 33160 US

FEI Number: 38-3852917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ES ACCOUNTING SERVICES INC
2200 NE 11 STREET
HALLANDALE, FL 33009 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: MGR
Name: KURNAVENKOV, VOLODYMYR
Address: 18801 COLLINS AVENUE #102-241
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: MUNTIAN, OLEG
Address: 18801 COLLINS AVENUE #102-241
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: TYKHOMYROV, SERGII
Address: 18801 COLLINS AVENUE #102-241
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: VOLOSHYN, RUSLAN
Address: 18801 COLLINS AVENUE #102-241
City-St-Zip: SUNNY ISLES, FL 33160 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: VOLODYMYR KURNAVENKOV

MGR

02/29/2012

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