

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004337

FILED
Feb 27, 2012
Secretary of State

Entity Name: QIWI INTERNATIONAL PAYMENT SYSTEM LLC

Current Principal Place of Business:

3901 S. OCEAN DRIVE, SUITE 12F
HOLLYWOOD, FL 33019

New Principal Place of Business:

2999 NE 191ST STREET
608
AVENTURA, FL 33180

Current Mailing Address:

3901 S. OCEAN DRIVE, SUITE 12F
HOLLYWOOD, FL 33019

New Mailing Address:

2999 NE 191ST STREET, STE. 608
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, DENIS ESQ.
2999 NE 191ST STREET
SUITE 603
AVENTURA, FL 33180 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: SOLONIN, SERGEY
Address: 2999 NE 191ST STREET, STE 608
City-St-Zip: AVENTURA, FL 33180

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 SOLONIN

MGRM

02/27/2012

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