

M19000001304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

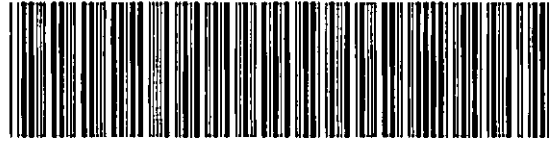
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 FEB -6 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2019

Sonja Ana Warner  
Locrin Holdings Limited LLC  
6349 Walk Cir.  
Boca Raton, FL 33433-7849

SUBJECT: LOCRIN HOLDINGS LIMITED LLC  
Ref. Number: W19000002069

We have received your document for LOCRIN HOLDINGS LIMITED LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall  
Bureau Chief

Letter Number: 419A00000563

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LOCRIN HOLDINGS LIMITED LLC**  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**Ms. Sonja Ana Warner**  
Name of Person  
**LOCRIN HOLDINGS LIMITED LLC**  
Firm/Company  
**6349 WALK CIRCLE,**  
Address  
**BOCA RATON, FL 33433-7849, USA**  
City/State and Zip Code  
o  
**o.voinych@gmail.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SONJA ANA WARNER** at ( **305** ) **766-6153**  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. **LOCRIN HOLDINGS LIMITED LLC**  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **BRITISH VIRGIN ISLANDS** 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. <b>TROPIC ISLE BUILDING, Road Town</b> <small>(Street Address of Principal Office)</small> _____ <b>Tortola, VG1110</b> _____ <b>British Virgin Islands</b> _____	6. <b>6349 Walk Circle, Boca Raton</b> <small>(Mailing Address)</small> _____ <b>Florida, FL 33433-7849</b> _____ <b>USA</b> _____
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7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **SONJA ANA WARNER**  
 Office Address: **6349 WALK CIRCLE**  
**BOCA RATON**, Florida **FL 33433-7849**  
(City) (Zip code)

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**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company in the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Sonja Warner*  
 \_\_\_\_\_  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<b>PRESIDENT</b>	<b>Mr. Igor Balenko</b> <b>66-a, Redutnaya Street</b> _____ <b>Kyiv, 01015, Ukraine</b>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Sonja Warner*  
 \_\_\_\_\_  
Signature of an authorized person

**SONJA ANA WARNER**  
 \_\_\_\_\_  
Typed or printed name of signee

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004

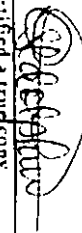
CERTIFICATE OF INCORPORATION (SECTION 7)

The Registrar of Corporate Affairs, of the British Virgin Islands  
HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the  
requirements of the Act in respect of incorporation having been complied with,

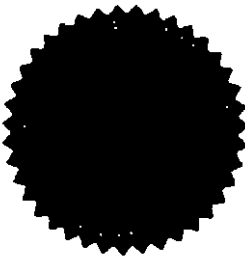
Locria Holdings Limited

BVI COMPANY NUMBER: 1061997

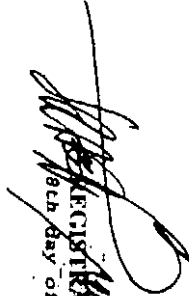
Is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this  
8th day of November, 2006.

  
Certified a true copy  
Orion Services Limited  
Registered Agent

Date: September 13, 2018



BBC0010

  
REGISTRAR OF CORPORATE AFFAIRS  
8th day of November, 2006