

M190000006849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

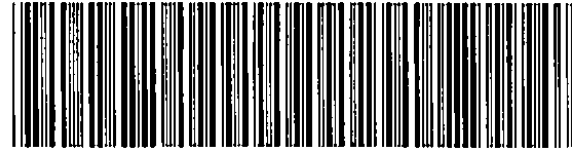
(Business Entity Name)

(Document Number)

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

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19 JUL 15 PM 4:26  
CLERK OF COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

B KINSEY  
JUL 16 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2019

ALEXANDER IVLEV  
1141 97TH ST  
BAY HARBOR ISLAND, FL 33154

SUBJECT: IVMA TRADING EUROPE BV LLC  
Ref. Number: W19000057689

We have received your document for IVMA TRADING EUROPE BV LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Remove "LLC" from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a LLC suffix

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 319A00012975

RECEIVED  
JUL 15 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2019

ALEXANDER IVLEV  
1141 97TH ST  
BAY HARBOR ISLAND, FL 33154

SUBJECT: IVMA TRADING EUROPE BV LLC  
Ref. Number: W19000057689

We have received your document for IVMA TRADING EUROPE BV LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove the "LLC" from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with an LLC suffix,

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 219A00012250

TO: Registration Section  
Division of Corporations

IVMA TRADING EUROPE BV

SUBJECT: \_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate 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:

ALEXANDER IVLEV

\_\_\_\_\_  
Name of Person

IVMA TRADING EUROPE BV LLC

\_\_\_\_\_  
Firm/Company

1141 97TH ST

\_\_\_\_\_  
Address

Bay Harbor Islands, FL 33154

\_\_\_\_\_  
City/State and Zip Code

ivmatebv@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEXANDER IVLEV

305

901-9999

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

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

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TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE

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FILE

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

RECEIVED

JUL 23 2015

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:

IVMA TRADING EUROPE BV.

1. \_\_\_\_\_  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.")  
IVMA TRADING EUROPE BV, 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 "L.L.C." the Netherlands

2. \_\_\_\_\_ 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)

315 NW 3rd Ave, Unit #101

11-41 97th St

5. \_\_\_\_\_  
(Street Address of Principal Office)

Fort Lauderdale, FL 33311

6. \_\_\_\_\_  
(Mailing Address)

Bay Harbor Islands, FL 33154

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Alexander Ivlev

Name:

315 NW 3rd Ave, Unit #101

Office Address:

Fort Lauderdale

33311

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the 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.



(Registered agent's signature)

19 JUL 15 PM 4:26  
ST. JAMES AP RIALE  
CALL A/H/100155, FLORIDA

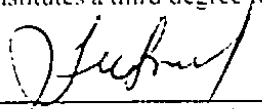
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Alexander Ivlev	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: 1141 97th St	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	Bay Harbor Islands FL 33154	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

  
 \_\_\_\_\_  
 Signature of an authorized person  
 ALEXANDER IVLEV  
 \_\_\_\_\_  
 Typed or printed name of signer

19 JUL 15 PM 4:26  
 ALBANY, NEW YORK  
 STATE DEPARTMENT OF STATE  
 FILING OFFICE



# Commerce Business Register extract

CCI number 60133295

Active, in Good Standing

Page 1 (of 2)

## Legal entity

RSIN

853778322

Legal form

Besloten Vennootschap (comparable with Private Limited Liability Company)

Statutory name

Ivma Trading Europe B.V.

Corporate seat

Barendrecht

First entry in Business Register

03-03-2014

Date of deed of incorporation

03-03-2014

Issued capital

EUR 1,00

Paid-up capital

EUR 0,00

Filing of the annual accounts

The annual accounts for the financial year 2017 were filed on 04-10-2018.

## Company

Trade name

Ivma Trading Europe

Company start date

03-03-2014 (registration date: 03-03-2014)

Activities

SBI-code: 46499 - Wholesale of other non-food consumer goods

Employees

1

## Establishment

Establishment number

000029360331

Trade name

Ivma Trading Europe

Visiting address

Marten Meesweg 8, 3068AV Rotterdam

Telephone number

+31616858098

Date of incorporation

03-03-2014 (registration date: 03-03-2014)

Activities

SBI-code: 46499 - Wholesale of other non-food consumer goods

For further information on activities, see Dutch extract.

Employees

1

## Sole shareholder

Name

Ivlev, Alexander

Date and place of birth

29-04-1971, Navoiyskaya, Soviet Union

Sole shareholder since

03-03-2014 (registration date: 03-03-2014)

## Board member

Name

Ivlev, Alexander

Date and place of birth

29-04-1971, Navoiyskaya

Date of entry into office

01-05-2019 (registration date: 06-06-2019)

Title

Managing Director

Powers

Solely/independently authorised



# Commerce Business Register extract

CCI number 60133295

Page 2 (of 2)

Extract was made on 20-06-2019 at 10.18 hours.  
For extract

mw. Hankie van Baasbank, Raad van Bestuur