

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005540

Entity Name: IZOPOLI GROUP, LLC

FILED  
Jan 24, 2005  
Secretary of State

**Current Principal Place of Business:**

2755 NW 82ND AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2755 NW 82ND AVE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 03-0407063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SERRONE, ROBERT A ESQ.  
HACKLEY & SERRONE, P.A.  
2200 NORTH COMMERCE PARKWAY SUITE 206  
WESTON, FL 33326 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: YAPI ELEMENLARI TAHH, IZOPOLI  
Address: NO. 1 ORTAKOY 80840  
City-St-Zip: ISTANBUL, TURKEY,

Title: MGRM ( ) Delete  
Name: KIROGLU, MURAT  
Address: 13341 SW 151 TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MURAT KIROGLU

MGRM

01/24/2005

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