

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005540

Entity Name: IZOPOLI GROUP, LLC

FILED
Jan 16, 2006
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/MANAGERS:

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 Chapter 119, 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

01/16/2006

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