

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005540

Entity Name: IZOPOLI GROUP, LLC

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

2755 NW 82ND AVE  
MIAMI, FL 33122

## New Principal Place of Business:

2799 NW 32ND AVENUE  
PEMBROKE PARK, FL 33023

## Current Mailing Address:

2755 NW 82ND AVE  
MIAMI, FL 33122

## New Mailing Address:

2799 NW 32ND AVENUE  
PEMBROKE PARK, FL 33023

FEI Number: 03-0407063      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TB CONSULTING INC.  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33325      US

## Name and Address of New Registered Agent:

HACKLEY & SERRONE, P.A.  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323      US

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: ROBERT A. SERRONE, ESQ.

05/07/2008

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KIROGLU, MURAT  
Address: 2799 NW 32ND AVENUE  
City-St-Zip: PEMBROKE PARK, FL 33023 US

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

I hereby certify that the information supplied with this filing does not qualify 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

05/07/2008

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