

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005540

Entity Name: IZOPOLI GROUP, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2799 NW 32ND AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

3895 PEMBROKE RD.
HOLLYWOOD, FL 33021

Current Mailing Address:

2799 NW 32ND AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

3895 PEMBROKE RD.
HOLLYWOOD, FL 33021

FEI Number: 03-0407063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIROGLU, MURAT H
13341 SW 151 TER.
MIAMI, FL 33186 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: MURAT H KIROGLU

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: KIROGLU, FATMA
Address: 2799 NW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIROGLU, MURAT H MR.
Address: 13341 SW 151 TER.
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: KIROGLU, FATMA S MRS.
Address: 13341 SW 151 TER.
City-St-Zip: MIAMI, FL 33186 US

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 H KIROGLU

MGRM

01/12/2009

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