

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005540

Entity Name: IZOPOLI GROUP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3895 PEMBROKE RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3895 PEMBROKE RD.
HOLLYWOOD, FL 33021

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:

KIROGLU, MURAT H
13341 SW 151 TER.
MIAMI, FL 33186 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
Name: KIROGLU, MURAT H MR.
Address: 13341 SW 151 TER.
City-St-Zip: MIAMI, FL 33186 US

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

I hereby 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

02/07/2012

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