## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## FILED May 29, 2003 8:00 am Secretary of State

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05-01-2003 90271 024 \*\*\*\*50.00 DOCUMENT # L0200005811 1. Entity Name **EKIP USA. LLC** Principal Place of Business Mailing Address 44002884 710 Washington Avenue. Suite 5 710 WASHINGTON AVENUE, SUITE 5 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 1756 1756 BAYSMOLE BAYSMORE DR M CHECK HERE IF MAKING CHANGES Suite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Numbe City & State City & State Applied For MIRMI Not Applicable  $\pi(A\pi)$ \$5.00 Additional 33132 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Now Registered Agent FINLEY, CHANDLER R ESQ. Street Address (P.O. Box Number is Not Acceptable) 710 WASHINGTON AVENUE, SUITE 5 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent algosture required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. CR2E083 (10/02) TITLE . MGRM ☐ Delete TITLE Chance ☐ Addition NAME ALPASLAN, ERSIN NAME STREET ADDRESS STREET ADDRESS 1756 N. BAYSHORE DRIVE 19E CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132. TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE \_\_ 🔲 Addition TITLE ☐ Change NU NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Champe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZP TIDE DDE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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:

IRE: SIGNAL SIGNAL

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/26/03

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