

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014160

Entity Name: YASAT U.S.A., LLC

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

21 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

7363 N.W. 18TH COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

21 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

P.O. BOX 848120
PEMBROKE PINES, FL 33084 US

FEI Number: 56-2347313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E ESQ.
JOHNSON, ANSELMO, MURDOCH, ET AL.
790 EAST BROWARD BOULEVARD, SUITE 400
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: MANAV, MUKBIL O
Address: 21 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANAV, MUKBIL O
Address: 7363 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Change (X) Addition
Name: MANAV, HUSEYIN Y
Address: 7363 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MUKBIL O. MANAV

MGR

03/24/2004

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