

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014160

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

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2347313 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:

MURDOCH, ROBERT E ESQ.
2455 EAST SUNRISE BLVD STE 1000
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: MANAV, MUKBIL O
Address: 7363 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

ADDITIONS/CHANGES:

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

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: MANAV, MUKBIL O.

MGR

05/30/2008

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