2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014160

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

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7363 N.W. 18TH COURT

PEMBROKE PINES, FL 33024 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MURDOCH, ROBERT E ESQ. 2455 EAST SUNRISE BLVD STE 1000 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANAV, MUKBIL O Address: 7363 N.W. 18TH COURT

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM

Name: MANAV, HUSEYIN Y
Address: 7363 N.W. 18TH COURT

City-St-Zip: PEMBROKE PINES, FL 33024 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 Statues.

SIGNATURE: MUKBİL O MANAV MGRM 04/03/2010