

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014160

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

FILED
Aug 31, 2011
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 ()

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: 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 Statutes.

SIGNATURE: MANAV, MUKBIL O.

MGRM

08/31/2011

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