

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054501

Entity Name: ERKE USA, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

5516 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1590 WOODBINE WAY
1505
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5516 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1590 WOODBINE WAY
1505
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0509407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATMACA, CETIN
1590 WOODBINE WAY
1505
PALM BEACH GARDENS, FL 33418 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 (X) Delete
Name: OZCAGLAYAN, NEVGUL
Address: 690 WOODBINE WAY, #611
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: ERKE MUHENDISLIK VE, TIC, LTD.
Address: INONU CADDESI STFA B4 BLOK, #1
City-St-Zip: KOZYATAGI, ISTANBUL, TURKEY,

Title: MGRM () Delete
Name: ATMACA, CETIN
Address: 1590 WOODBINE WAY, #1505
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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 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: CETIN ATMACA

MNGR

01/17/2005

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