

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054501

Entity Name: ERKE USA, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1590 WOODBINE WAY
1505
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1590 WOODBINE WAY
1505
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2805 VERONIA DRIVE
303
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2805 VERONIA DRIVE
303
PALM BEACH GARDENS, FL 33410

FEI Number: 90-0175973

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:

ATMACA, CETIN
2805 VERONIA DRIVE
303
PALM BEACH GARDENS, FL 33410 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: CETIN ATMACA

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATMACA, CETIN
Address: 2805 VERONIA DRIVE #303
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: CETIN ATMACA

MNGR

02/28/2006

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