

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053169

Entity Name: BILGINER USA, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

7333 NW 18TH COURT  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

7333 NW 18TH COURT  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 20-1411490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUTLU, HURIYE  
7333 NW 18TH CT  
PEMBROKE PINES, FL 33024 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 ( ) Delete  
Name: BILGINER GIDA MADDELERI SANAYI VE  
Address: TICARET LIMITED STI SOK. NO. 47  
City-St-Zip: YENISEHIR/ZMIR TURKEY,

Title: MGR ( ) Delete  
Name: MUTLU, HURIYE  
Address: 7333 NW 18TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Delete  
Name: MUTLU, CANER VICE PR  
Address: 7333 NW 18TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

**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 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: HURIYE MUTLE

MGRM

04/24/2009

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