

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053169

Entity Name: BILGINER USA, LLC

FILED
May 01, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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: HURIYE MUTLU

MGR

05/01/2010

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