

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053169

FILED
Mar 14, 2011
Secretary of State

Entity Name: BILGINER USA, LLC

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
Name: BILGINER GIDA MADDELERI SANAYI VE
Address: TICARET LIMITED STI SOK. NO. 47
City-St-Zip: YENISEHIR/IZMIR 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

03/14/2011

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