

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080238

Entity Name: ZEN GROUP USA LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 508
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 508
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-1876140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVURT, JAHIT H
2455 E. SUNRISE BLVD.
SUITE 508
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: ZENTURIZM PEYZAJ INS, AAT SAN.VETIC. L TD. STI
Address: YESILYURT SAHIL YOLU CAD. #3/2
City-St-Zip: BAKIRKOY, ISTANBUL, TR 00000 TU

Title: MGR () Delete
Name: KIRAY, HALIL T
Address: 2455 E. SUNRISE BLVD. SUITE 508
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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: HALIL T. KIRAY

MGR

04/15/2005

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