

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080238

Entity Name: ZEN GROUP USA LLC

FILED
Apr 27, 2006
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:

851 GOLDEN POND CT.
32828
ORLANDO, FL 32828 US

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: ZENTURIZM PEYZAJ INS, AAT SAN.VETIC. L TD. STI
Address: YENI DOGAN MAH. YALI SOK. NO 12 KAT 3
City-St-Zip: BAYRAMPASA, ISTANBUL, TR 00000 TU

Title: MGR (X) Change () Addition
Name: KIRAY, HALIL T
Address: 851 GOLDEN POND CT.
City-St-Zip: ORLANDO, FL 32828 US

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: HALIL TURGAY KIRAY

MGR

04/27/2006

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