

Apr. 26. 2007 2:24PM

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90032 013 ****50.00

DOCUMENT # L05000082540



1. Entity Name
ESRA IMPORT & EXPORT, LLC

Principal Place of Business
**2015 S.W. 20TH STREET, SUITE 200
FORT LAUDERDALE, FL 33315**

Mailing Address
**2015 S.W. 20TH STREET, SUITE 200
FORT LAUDERDALE, FL 33315**

60050338



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262007 Chg-LLC CR2E083 (12/08)

City & State

City & State

4. FEI Number

13-4308343

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TORUN, DENIZ
2015 S.W. 20TH STREET, SUITE 200
FORT LAUDERDALE, FL 33315**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**GMGR
HALFIZOGLU, SEBAHTTIN
2015 SW 20TH ST
FT LAUDERDALE, FL 33346** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
OZCALER, DENIZ
2015 SW 20TH ST
FT LAUDERDALE, FL 33346** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
TONN, DENIZ
2015 SW 20TH ST
FT LAUDERDALE, FL 33346** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
HAFIZOGLU, SEBAHTTIN ☒ Change ☐ Addition
33315

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
OZCAKIR, DENIZ ☒ Change ☐ Addition
33315

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TORUN, DENIZ ☒ Change ☐ Addition
33315

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Hafizoglu, Sebahattin 4/27/07 (954) 713-0737