

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088716

Entity Name: ZULTANITE GEMS LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

2424 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3471 N. FEDERAL HIGHWAY (US-1)
SUITE 303
FORT LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 39803
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, HANS J
2424 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 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: MGR () Delete
Name: AKGUN, MURAT
Address: 2109 NE 14TH AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: KIRSCH, HANS J
Address: 2424 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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 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: HANS J. KIRSCH

MGR

01/06/2007

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