2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093258

Entity Name: AKBASLI INVESTMENT, LLC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 BOCA COVE LANE HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1023 BOCA COVE LANE HIGHLAND BEACH, FL 33487

FEI Number: 20-3488007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKBASLI, SEYHAN 1023 BOCA COVE LANE HIGHLAND BEACH, FL 33487 US

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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition AKBASLI, SEYHAN ALVARADO AKBASLI, RITA Name: Name: Address: 1023 BOCA COVE LANE Address: 1023 BOCA COVE LANE City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ALVARADO AKBASLI, RITA
 Name:

 Address:
 1023 BOCA COVE LANE
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RITA ALVARADO AKBASLI MGRM 02/11/2009