

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114221

Entity Name: ULUGTEKIN USA, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3690 INVERRARY DRIVE
26
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3690 INVERRARY DRIVE
26
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 26-0131520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVURT LAW OFFICES, P.A.
2455 E. SUNRISE BLVD.
508
FT. 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: ULUGTEKIN SPOR TES., SAN. TIC. LTD. STI.
Address: CENGIZ TOPEL CAD., #35
City-St-Zip: KARSIYAKA, IZMIR, TR 35540 TR

Title: MGR () Delete
Name: ULUGTEKIN, VEHBİ H
Address: 3690 INVERRARY DR., #26
City-St-Zip: LAUDERHILL, FL 33319 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 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: VEHBİ ULUGTEKIN

MGR

04/26/2006

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