

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039473

FILED
Apr 14, 2009
Secretary of State

Entity Name: HURMER MADENCLIK TRZ INS VE, LLC

Current Principal Place of Business:

2250 NW 30 PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1736 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

Current Mailing Address:

2250 NW 30 PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

1736 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLCAR, MEAMET K
5323 NW 19 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MEHMET KAMIL OLCAR
5323 NW 19 TERRACE
CORAL SPRINGS, FL 33076 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: MEHMET KAMIL OLCAR

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLCAR, HUSNU
Address: 2250 NW 30 PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: OLCAR, MEHMET K
Address: 2250 NW 30 PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: OLCAR, KAMIL E
Address: 2250 NW 30 PLACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLCAR, HUSNU
Address: 1736 PARK CENTRAL BLVD NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: OLCAR, MEHMET K
Address: 1736 PARK CENTRAL BLVD NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: OLCAR, KEMAL E
Address: 1736 PARK CENTRAL BLVD NORTH
City-St-Zip: POMPANO BEACH, FL 33064

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: MEHMET KAMIL OLCAR

MGRM

04/14/2009

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