2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066543

Entity Name: OZGENCER LLC

FILED Apr 30, 2011 Secretary of State

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

6600 WEST ROGERS CIRCLE

SUITE 7A

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6600 WEST ROGERS CIRCLE SUITE 7A

BOCA RATON, FL 33487 US

FEI Number: 26-0422487 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:

OZGENCER, CEMAL 6600 WEST ROGERS CIRCLE SUITE 7A BOCA RATON, 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:

Title: MGRM

Name: OZGENCER, CEMAL

Address: 6600 WEST ROGERS CIRCLE, SUITE 7A

City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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 Statues.

SIGNATURE: CEMAL OZGENCER MGRM 04/30/2011