

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055746

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: MARZ INTERNATIONAL LLC

**Current Principal Place of Business:**

77 HARBOR DR.  
23  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

80 SW 8TH STREET  
2047  
MIAMI, FL 33130

**Current Mailing Address:**

77 HARBOR DR.  
23  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

80 SW 8TH STREET  
2047  
MIAMI, FL 33130

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

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

SAKAOGLU, ERHAN  
2701 WEST OAKLAND PARK BOULEVARD  
405  
OAKLAND PARK, FL 33311 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: ALPER, MUTLU  
Address: 250 CRANWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: DURAL, ARZU  
Address: 250 CRANWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: YOLCU, OZAN  
Address: 250 CRANWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: DANIS, MEHMET  
Address: 250 CRANWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: DURAL, ARZU  
Address: 80 SW 8TH STREET SUITE 2047  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: YOLCU, OZAN  
Address: 80 SW 8TH STREET SUITE 2047  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: DANIS, MEHMET  
Address: 80 SW 8TH STREET SUITE 2047  
City-St-Zip: MIAMI, FL 33130

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: ARZU DURAL MGRM 03/05/2009

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