

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