

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070202

FILED
Jan 26, 2011
Secretary of State

Entity Name: POZCU PROPERTIES USA, LLC

Current Principal Place of Business:

2400 WEST SAMPLE ROAD, SUITE NUMBER 7
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2400 WEST SAMPLE ROAD, SUITE NUMBER 7
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 35-2348216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, LARRY L ESQ.
2400 WEST SAMPLE ROAD, SUITE NUMBER 7
POMPANO BEACH, FL 33073 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
Name: POZCU, R. DERYA
Address: 2400 WEST SAMPLE ROAD, SUITE NUMBER 7
City-St-Zip: POMPANO BEACH, FL 33073

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 Statutes.

SIGNATURE: R. DERYA POZCU

MGRM

01/26/2011

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