

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073898

Entity Name: OZMEN USA, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6750-C BOCA PINES TRAIL
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

6750-C BOCA PINES TRAIL
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY L. ADAIR, P.A.
2400 WEST SAMPLER ROAD, SUITE NO. 7
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

PAUL DEGIRMEN
6750-C BOCA PINES TRAIL
BOCA RATON, FL 33433 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: PAUL DEGIRMEN

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZMEN, BARBAROS
Address: 2400 WEST SAMPLER 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: PAUL DEGIRMEN

REP

08/28/2012

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