

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100891

Entity Name: AVRASYA USA LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1169 HILLSBORO MILE A1A
619
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1169 HILLSBORO MILE A1A
619
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-3647919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOTKOFF, ALAN M
1122 S WICKHAM RD
MELBOURNE, FL 32904 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: MGR
Name: CREWS, GOKCEN H
Address: 1169 HILLSBORO MILE A1A # 619
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGRM
Name: CREWS, MARK R
Address: 1169 HILLSBORO MILE A1A # 619
City-St-Zip: HILLSBORO BEACH, FL 33062 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 Statutes.

SIGNATURE: MARK CREWS

MGRM

04/27/2010

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