

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017105

Entity Name: KBT AMERICA LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1701 W HILLSBORO BLVD, SUITE 302
DEERFIELD, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 W HILLSBORO BLVD, SUITE 302
DEERFIELD, FL 33442

New Mailing Address:

FEI Number: 27-4893128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHAN SAKAOGLU PA
2701 WEST OAKLAND PARK BLVD.
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
Name: ERDOG, KEMAL E
Address: 22788 MARBELLA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: TOLGAY, ISIK
Address: EGITIM MAH.KASAP ISMAIL SOK.SADIKOGLU 5-2
City-St-Zip: KADIKOY, ISTANBUL, IS 32220 TR

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: KEMAL E. ERDOG

MGRM

01/22/2012

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