

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132376

Entity Name: ERTEKIN LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

385 SW 113TH WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2098 SW 185TH AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

385 SW 113TH WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

2098 SW 185TH AVE
MIRAMAR, FL 33029 US

FEI Number: 45-3852849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTEKIN, MEHMET S
385 SW 113TH WAY
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ERTEKIN, MEHMET SELCUK
2098 SW 185TH AVE
MIRAMAR, FL 33029 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: MEHMET SELCUK ERTEKIN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERTEKIN, MEHMET SELCUK
Address: 2098 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: ERTEKIN, HUSNE YELIZ
Address: 2098 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029 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: MEHMET SELCUK ERTEKIN

MGRM

04/23/2012

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