

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001960

FILED
Apr 14, 2006
Secretary of State

Entity Name: BAKER REPRESENTATIVE AND TRADING LLC

Current Principal Place of Business:

MARMARA SANAYI SITESI
C BLOK, NO. 47, KAT.3, IKITELLI, ISTANBUL
TURKEY 34306, XX

Current Mailing Address:

MARMARA SANAYI SITESI
C BLOK, NO. 47, KAT.3, IKITELLI, ISTANBUL
TURKEY 34306, XX

New Principal Place of Business:

MARMARA SANAYI SITESI
C BLOK, NO. 47, KAT.3, IKITELLI
ISTANBUL, TURKEY, TR 34670 TR

New Mailing Address:

MARMARA SANAYI SITESI
C BLOK, NO. 47, KAT.3, IKITELLI
ISTANBUL, TURKEY, TR 34670 TR

FEI Number: 98-0211358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGOON, W. EDWARD CPA
601 N. FERNCREEK AVE., SUITE 200
ORLANDO, FL 32803 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 () Delete
Name: EKMEKCI, CEM
Address: MARMARA SANAYI SITESI C BLOK NO 47 KAT 3
City-St-Zip: IKITELLI, ISTANBUL, TR 34306 TR

Title: MGRM () Delete
Name: EKMEKCI, TURAN
Address: MARMARA SANAYI SITESI C BLOK NO 47 KAT 3
City-St-Zip: IKITELLI, ISTANBUL, TR 34306

Title: MGRM () Delete
Name: AKAL, OZLEM
Address: MARMARA SANAYI SITESI C BLOK NO.47 KAT3
City-St-Zip: IKITELLI, ISTANBUL, TR 34306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EKMEKCI, CEM
Address: MARMARA SANAYI SITESI C BLOK NO 47 KAT 3
City-St-Zip: IKITELLI, ISTANBUL, TR 34670 TR

Title: MGRM (X) Change () Addition
Name: EKMEKCI, TURAN
Address: MARMARA SANAYI SITESI C BLOK NO 47 KAT 3
City-St-Zip: IKITELLI, ISTANBUL, TR 34670

Title: MGRM (X) Change () Addition
Name: AKAL, OZLEM
Address: MARMARA SANAYI SITESI C BLOK NO.47 KAT3
City-St-Zip: IKITELLI, ISTANBUL, TR 34670

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CEM EKMEKCI

MGRM

04/14/2006

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