## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000001960

Entity Name: BAKER REPRESENTATIVE AND TRADING LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MARMARA SANAYI SITESI 2015 S.E 10TH AVE. C BLOK, NO. 47, KAT.3, IKITELLI 130

ISTANBUL, TURKEY, TR 34306 TR FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

MARMARA SANAYI SITESI 601 N.FERNCREEK AVE. C BLOK, NO. 47, KAT.3, IKITELLI 200 ISTANBUL, TURKEY, TR 34306 TR ORLANDO, FL 32803 US

FEI Number: 98-0211358 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGDON, W. EDWARD CPA
601 N. FERNCREEK AVE., SUITE 200
ORLANDO, FL 32803 US
LANGDON, W. EDWARD CPA
601 N. FERNCREEK AVE.
200

ORLANDO, FL 32803 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: EKMEKCI, CEM MGRM
Address: MARMARA SANAYI SITESI C BLOK NO 47 KAT 3 Address: 2015 S.E 10TH AVE.,#130

City-St-Zip: IKITELLI ,ISTANBUL, TR 34306 TR City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 EKMEKCI, TURAN
 Name:

 Address:
 MARMARA SANAYI SITESI C BLOK NO 47 KAT 3
 Address:

 City-St-Zip:
 IKITELLI,ISTANBUL, TR 34306
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 AKAL, OZLEM
 Name:

 Address:
 MARMARA SANAYI SITESI C BLOK NO.47 KAT3
 Address:

 City-St-Zip:
 IKITELLI,ISTANBUL, TR 34306
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/19/2009