

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001759

Entity Name: H & H GROUP LLC

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

8306 MILLS DR., #325
MIAMI, FL 33183

New Principal Place of Business:

10865 SW 112 AVE #325
MIAMI, FL 22176

Current Mailing Address:

8306 MILLS DR., #325
MIAMI, FL 33183

New Mailing Address:

FEI Number: 51-0396636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBO, ROBERTO
8306 MILLS DR., #325
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CORA, HAKAN DR.
8306 MILLS DR., #325
MIAMI, FL 33183 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: HAKAN CORA

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COBO, ROBERTO
Address: 8306 MILLS DR., #325
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: HERNADEZ, PEDRO
Address: 8306 MILLS DR., #325
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORA, HAKAN DR.
Address: 8306 MILLS DR., #325
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: MERGEN, IBRAHIM I DR.
Address: 8306 MILLS DR., #325
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Change (X) Addition
Name: AKADEMI GROUP LTD,
Address: HUSREV GEREDE CAD 23/6
City-St-Zip: TESVIKIYE ISTANBUL TURKEY, TR 80300 TR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAKAN CORA

MGR

07/14/2004

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