

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000491

FILED
May 27, 2005
Secretary of State

Entity Name: ARTINI-ZAK, L.C.

Current Principal Place of Business:

7682 NORTH FEDERAL HWY
SUITE #4
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7682 NORTH FEDERAL HWY
SUITE #4
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0888663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 CORPORATE BLVD., SUITE 215
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: ASINMAZ, ARTHUR
Address: 7682 NORTH FEDERAL HWY STE #4
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: KIVIROGLU, SAHAK
Address: 7682 NORTH FEDERAL HWY STE #4
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR ASINMAZ

MGRM

05/27/2005

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