

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018180

FILED
Mar 30, 2004
Secretary of State

Entity Name: NARWANI'S SHOPPING CENTER USA, LLC

Current Principal Place of Business:

13951 SW 66TH STREET
MIAMI, FL 33183

New Principal Place of Business:

1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

13951 SW 66TH STREET
MIAMI, FL 33183

New Mailing Address:

1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

FEI Number: 20-0056069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARWANI, ANAND
13951 SW 66TH STREET
MIAMI, FL 33183

Name and Address of New Registered Agent:

NARWANI, ANAND
1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

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: ANAND NARWANI

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NARWANI, ANAND
Address: 1157 SOUTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33498

Title: MGRM () Change (X) Addition
Name: NARWANI, BHAGWAN
Address: 1157 SOUTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: ANAND NARWANI

MGRM

03/30/2004

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