

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018180

FILED  
Jul 18, 2005  
Secretary of State

Entity Name: NARWANI'S SHOPPING CENTER USA, LLC

**Current Principal Place of Business:**

1157 SOUTH FEDERAL HWY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1157 SOUTH FEDERAL HWY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 20-0056069      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:**

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

NARWANI, ANAND  
1157 SOUTH FEDERAL HWY  
POMPANO BEACH, FL 33062      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: ANAND NARWANI

MGRM

07/18/2005

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