

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033960

Entity Name: NUROZ LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
MIDDLESEX TW17 9NP,

New Principal Place of Business:

BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
MIDDLESEX TW17 9NP, UK UK

Current Mailing Address:

BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
MIDDLESEX TW17 9NP,

New Mailing Address:

3RD FLOOR, MERLIN HOUSE, BELMONT TERRACE
CHISWICK, LONDON, UK W4 5UG UK

FEI Number: 98-0576287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAJESH
Address: BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
City-St-Zip: MIDDLESEX TW17 9NP,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, RAJESH
Address: BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
City-St-Zip: MIDDLESEX TW17 9NP, UK

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: RAJESH PATEL

MGRM

04/27/2009

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