

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033960

Entity Name: NUROZ LLC

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
STE 101-330
MIDDLESEX TW17 9NP, UK TW17 9NP UK

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0576287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORAITONS 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
Name: PATEL, RAJESH
Address: BRAMBLEHURST 1 FARM CLOSE SHEPPERTON
City-St-Zip: MIDDLESEX TW17 9NP, UK TW17 9NP UK

I hereby 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

05/15/2012

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