

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082813

Entity Name: KHAN CAPITAL USA LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5975 WESTGATE DR. UNIT 1114
ORLANDO, FL 32835 US

New Principal Place of Business:

5975 WESTGATE DR.
UNIT 1114
ORLANDO, FL 32835 US

Current Mailing Address:

5975 WESTGATE DR. UNIT 1114
ORLANDO, FL 32835 US

New Mailing Address:

5975 WESTGATE DR.
UNIT 1114
ORLANDO, FL 32835 US

FEI Number: 80-0632862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, JABIN S
5975 WESTGATE DR. UNIT 1114
ORLANDO, FL 32835 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: KHAN, JABIN S
Address: 5975 WESTGATE DR. UNIT 1114
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: KHAN, LIAQUAT A
Address: 5975 WESTGATE DR. UNIT 1114
City-St-Zip: ORLANDO, FL 32835 US

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: JABIN S. KHAN

MGR

02/25/2011

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