

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032851

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEAD ENTERPRISES (USA) LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 331461513

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 331461513

New Mailing Address:

FEI Number: 45-1630996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 331461513 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: P
Name: NANDWANI, HARESH D
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 331461513

Title: S
Name: NANDWANI, RAVEE R.B.
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 331461513

Title: T
Name: ZWETSLOOT, ANDRE
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 331461513

Title: MGR
Name: NANDWANI, RAVEE
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 331461513

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: RAVEE R.B. NANDWANI

S

04/10/2012

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