

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033960

Entity Name: NUROZ LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)
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:

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

MR

05/11/2010

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