

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018180

Entity Name: NARWANI'S SHOPPING CENTER USA, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD.,
SUITE G11425
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD.,
SUITE G11425
BOCA RATON, FL 33496 US

FEI Number: 20-0056069

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NARWANI, ANAND
5030 CHAMPION BLVD
SUITE G11425
BOCA RATON, FL 33496 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

Authorized Person(s) Detail :

Title MGRM
Name NARWANI, ANAND
Address 5030 CHAMPION BLVD
STE G11425
City-State-Zip: BOCA RATON FL 33496

Title MGRM
Name NARWANI, BHAGWAN
Address 5030 CHAMPION BLVD
STE G11425
City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANAND NARWANI

OWNER / PRESIDENT

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date