

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020709

FILED
Feb 23, 2010
Secretary of State

Entity Name: M.S. PATEL & COMPANY USA, LLC

Current Principal Place of Business:

57 COLONY PARK DR
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

57 COLONY PARK DR
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 75-2978583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, DINKARRAY H
8530 CORTEZ ROAD
BRADENTON, FL 34210 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, HETNESH S
Address: 14 PAULING ROAD, SUBURBS, P.O. BOX 374
City-St-Zip: BULAWAYO, MATLAND, ZIMBABWE, OC

Title: MGRM
Name: PATEL, SUMANT M
Address: 14 PAULING ROAD, SUBURBS, P.O. BOX 374
City-St-Zip: BULAWAYO, MATLAND, ZIMBABWE, OC

Title: MGRM
Name: PATEL, JAYESH S
Address: 14 PAULING ROAD, SUBURBS, P.O. BOX 374
City-St-Zip: BULAWAYO, MATLAND, ZIMBABWE, OC

Title: MGRM
Name: PATEL, ANEETA
Address: 45 ERICA HEPBURN AVENUE, ILANDA
City-St-Zip: BULAWAYO, MATLAND, ZIMBABWE, OC

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: DINKARRAY PATEL

MGR

02/23/2010

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