

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000020709

**FILED**  
**Apr 26, 2011**  
**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 ( )**

**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

MGRM

04/26/2011

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