

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018180

FILED
Apr 25, 2011
Secretary of State

Entity Name: NARWANI'S SHOPPING CENTER USA, LLC

Current Principal Place of Business:

1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

18891 US HWY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

621 NW 53RD STREET
STE 240
BOCA RATON, FL 33487

FEI Number: 20-0056069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARWANI, ANAND
1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NARWANI, ANAND
621 NW 53RD STREET
STE 240
BOCA RATON, FL 33487 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: ANAND NARWANI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARWANI, ANAND
Address: 621 NW 53RD STREET STE 240
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: NARWANI, BHAGWAN
Address: 621 NW 53RD STREET STE 240
City-St-Zip: BOCA RATON, FL 33487

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: ANAND NARWANI

MGRM

04/25/2011

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