

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029494

FILED
Mar 09, 2006
Secretary of State**Entity Name:** FANTOOSH USA, LLC**Current Principal Place of Business:**16250 TAMIAMI TRAIL
#22
FT MYERS, FL 33908 US**Current Mailing Address:**16250 TAMIAMI TRAIL
#22
FT MYERS, FL 33908 US**New Principal Place of Business:**16250 TAMIAMI TRAIL
#17
FT MYERS, FL 33908 US**New Mailing Address:**PO BOX 619
ESTERO, FL 33928 US**FEI Number:** 20-1082577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PUNJANI, NADIR
16520 S TAMIAMI TR
#22
FT MYERS, FL 33908 US**Name and Address of New Registered Agent:**PUNJANI, NADIR
16520 S TAMIAMI TR
#17
FT MYERS, FL 33908 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: NADIR PUNJANI

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: FANTOOSH INDIA,
Address: 1,SUBODHYA APARTMENTS,BOGULKUNTA,ABIDS
City-St-Zip: HYDERABAD, AP 500001 IN

Title: MGRM () Delete
Name: PUNJANI, NADIR
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM () Delete
Name: PUNJANI, PARVEEN N
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM () Delete
Name: PUNJANI, FATIMA N
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PUNJANI, NADIR
Address: 16520 S TAMIAMI TR #17
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: PUNJANI, PARVEEN N
Address: 16520 S TAMIAMI TR #17
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: PUNJANI, FATIMA N
Address: 16520 S TAMIAMI TR #17
City-St-Zip: FT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NADIR PUNJANI

CEO

03/09/2006

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