

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029494

Entity Name: FANTOOSH USA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

16250 TAMIAMI TRAIL
#17
FT MYERS, FL 33908 US

New Principal Place of Business:

6116 GUNN HIGHWAY
TAMPA, FL 33625 US

Current Mailing Address:

PO BOX 619
ESTERO, FL 33928 US

New Mailing Address:

PO BOX 341979
TAMPA, FL 33694 US

FEI Number: 20-1082577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUNJANI, NADIR
16520 S TAMIAMI TR
#17
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PUNJANI, NADIR
6116 GUNN HIGHWAY
TAMPA, FL 33625 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

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUNJANI, NADIR
Address: 6116 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM (X) Change () Addition
Name: PUNJANI, PARVEEN N
Address: 6116 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM (X) Change () Addition
Name: PUNJANI, FATIMA N
Address: 6116 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625 US

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

05/01/2007

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