2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000082423

1. Entity Name PARUL (USA), L.L.C.



FILED
May 08, 2008 08:00 AN
Secretary of State

Principal Place of Business

5617 HARRELL'S NURSERY ROAD LAKELAND, FL 33813 Mailing Address

5617 HARRELL'S NURSERY ROAD LAKELAND, FL 33813



05052008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1880005

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TRIVEDI, NAMRATA 5617 HARRELL'S NURSERY ROAD LAKELAND, FL 33813

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title	s it applicable (NOTE: Registe	ed Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.					
9.	MANAGING MEMBERS/I	MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRIVEDI, NAMRATA 5617 HARRELL'S NURSERY ROAD LAKELAND, FL 33813			U00000950257 06/03/08-80061-006 138.75	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE: Naurath Wie

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863-620-21

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #