

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082423

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

2907 REYNOLDS ROAD
LAKELAND, FL 33803

New Principal Place of Business:

5205 US HWY 98 SOUTH
LAKELAND, FL 33813

Current Mailing Address:

5617 HARRELL'S NURSERY ROAD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-1880005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, NAMRATA
5617 HARRELL'S NURSERY ROAD
LAKELAND, FL 33813 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: TRIVEDI, NAMRATA
Address: 5617 HARRELL'S NURSERY ROAD
City-St-Zip: LAKELAND, FL 33813

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: NAMRATA TRIVEDI

MGMR

03/18/2011

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