

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109851

Entity Name: BAIDWAN - USA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

740 S. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

695 MAGDA LANE
OAK HILL, FL 32759 US

Current Mailing Address:

740 S. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 785
OAK HILL, FL 32174 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAN, MICHAEL P
740 S. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ARMAN, MICHAEL P
695 MAGDA LANE
OAK HILL, FL 32759 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: MICHAEL P. ARMAN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAIDWAN, HARINDER
Address: 28 BANNETTS ROAD
City-St-Zip: WINDSOR BERKSHIRE UK, SL4-5N

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: HARINDER BAIDWAN

MGRM

04/26/2010

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