

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109851

Entity Name: BAIDWAN - USA, LLC

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

927 S. RIDGEWOOD AVE., SUITE A-7  
EDGEWATER, FL 32132 U

## New Principal Place of Business:

927 S. RIDGEWOOD AVE., SUITE A-7  
EDGEWATER, FL 32132

## Current Mailing Address:

PO BOX 785  
OAK HILL, FL 32174 US

## New Mailing Address:

PO BOX 785  
OAK HILL, FL 32759 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUGO, ELA M  
927 S. RIDGEWOOD AVE., SUITE A-7  
EDGEWATER, FL 32132 U

## Name and Address of New Registered Agent:

LUGO, ELA M  
927 S. RIDGEWOOD AVE., SUITE A-7  
EDGEWATER, FL 32132 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:

04/18/2011

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: MICHAEL P. ARMAN

MGRM

04/18/2011

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