

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109851

Entity Name: BAIDWAN - USA, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 785
OAK HILL, FL 32759 US

New Mailing Address:

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 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: 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: ELA M. LUGO

RA

03/27/2012

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