2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001213

Entity Name: FAIRDEAL IMPORT & EXPORT (USA) LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7075 KINGSPOINTE PARKWAY UNIT 2

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7075 KINGSPOINTE PARKWAY UNIT 2 ORLANDO, FL 32819

FEI Number: 14-1987065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAROO, MUMTAZ 7075 KINGSPOINTE PARKWAY UNIT 2 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THAROO, MUMTAZ

Address: 7075 KINGSPOINTE PARKWAY, UNIT 2

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: BANDEALI, ASIF

Address: 116 - 3855 HENNING DRIVE City-St-Zip: BURNABY, BC V5C6N3

Title: MGR

Name: BANDEALI, ARIF

Address: 1535 MEYERSIDE DRIVE, # 7 City-St-Zip: MISSISSAUGA, ON L5T1M9

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 Statues.

SIGNATURE: MUMTAZ THAROO VP 04/19/2011