

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065242

FILED
Mar 25, 2011
Secretary of State

Entity Name: NAUSHAD ENTERPRISES USA LLC

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0525007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 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: VIRJI, MAHBOOB
Address: P.O. BOX 87587, POSTAL CODE 80100
City-St-Zip: LIKONI ROAD MOMBASA KENYA, XX XX

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: JAMES R. LAVIGNE

RA

03/25/2011

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