

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000073329

Entity Name: KAY PEE USA LLC

**FILED**  
**Aug 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

611 NW 35TH AVE  
LAUDERHILL, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

611 NW 35TH AVE  
LAUDERHILL, FL 33311 US

**New Mailing Address:**

FEI Number: 27-3036946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AVESTA INC  
427 GOLDEN ISLES DR  
15F  
HALLANDALE, FL 33009 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: KHATRI, HARESHKUMAR L  
Address: 18 PARK PALACE, CORAL GARDENS  
City-St-Zip: MONTEGO BAY, JAMAICA, WI 00000

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: HARESH L KHATRI

MR.

08/12/2012

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