

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082282

FILED
Apr 14, 2011
Secretary of State

Entity Name: PAN GULF INTERNATIONAL (USA) LLC

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 233
CLEARWATER, FL 33759 US

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 223
CLEARWATER, FL 33759 US

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 233
CLEARWATER, FL 33759 US

New Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 223
CLEARWATER, FL 33759 US

FEI Number: 27-3214374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANDAWAT, LALIT
2451 MCMULLEN BOOTH ROAD
SUITE 233
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

NANDAWAT, LALIT
2451 MCMULLEN BOOTH ROAD
SUITE 223
CLEARWATER, FL 33759 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: LALIT NANDAWAT

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NANDAWAT, LALIT
Address: 2451 MCMULLEN BOOTH ROAD, SUITE 223
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: AKAR TOOLS LTD
Address: 304, ABHAY STEEL HOUSE; BARODA STREET
City-St-Zip: CARNAC BUNDER; MUMBAI, INDIA, MU 400009 IN

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: LALIT NANDAWAT

GM

04/14/2011

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