2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105637

Entity Name: KBR-USA CONSULTANTS, LLC

FILED Apr 24, 2011 Secretary of State

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

7661 NW 15TH STREET

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

7661 NW 15TH STREET

PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

KHAN, M. SHAFIUL A 7661 NW 15TH STREET PEMBROKE PINES, FL 33024 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: MGRM

Name: KHAN, M. SHAFIUL A Address: 7661 NW 15TH STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM

 Name:
 KHAN, MD ABUL B

 Address:
 6113 OAK BLUFF WAY

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: MGRM

Name: RASHEDUZZAMAN, MOHAMMED Address: 160 NW 97TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SHAFIUL A KHAN MGRM 04/24/2011