

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106186

Entity Name: NARI USA , LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8443 N. FLORIDA AVE
TAMPA, FL 33674 US

New Principal Place of Business:

Current Mailing Address:

1492 COLLINGWOOD DR
MARIETTA, GA 30067 US

New Mailing Address:

8443 N. FLORIDA AVE
TAMPA, FL 33674 US

FEI Number: 27-3819417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DHAMANI, ALTAF
8443 N. FLORIDA AVE
TAMPA, FL 33674 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: MGR
Name: DHAMANI, ALTAF
Address: 2825 WINDY HILL RD SE
City-St-Zip: MARIETTA, GA 30067

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: ALTAF DHAMANI

MGR

05/01/2011

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