2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114787

Entity Name: AL NOOR USA, LLC

FILED Feb 05, 2011 Secretary of State

Date

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

1326 SPRUCE AVENUE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1326 SPRUCE AVENUE ORLANDO, FL 32824

FEI Number: 27-3890869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAC, SUSANNA 1326 SPRUCE AVENUE ORLANDO, FL 32824 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AHMED, JUNAID
Address: 1326 SPRUCE AVENUE
City-St-Zip: ORLANDO, FL 32824

Title: MGR

Name: MAC, SUSANNA
Address: 1326 SPRUCE AVENUE
City-St-Zip: ORLANDO, FL 32824

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: JUNAID AHMED MGRM 02/05/2011