

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049052

Entity Name: BANSI USA LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8800 STATE ROAD 21
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8800 STATE ROAD 21
MELROSE, FL 32666

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NAYNESH
8800 STATE ROAD 21
MELROSE, FL 32666 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: P
Name: PATEL, RAJNIKANT
Address: 8800 STATE ROAD 21
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: PATEL, SUBHASHCHANDRA
Address: 8800 STATE ROAD 21
City-St-Zip: MELROSE, FL 32666

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: RAJNIKANT PATEL

P

04/19/2012

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