

LO3000018180

00789-00534-00076

R/A must sign / mem must sign

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Special Instructions to Filing Officer:
3/30 R/A change
LO3-18180

FILED
04 MAR 30 AM 10:46
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Office Use Only

NARWANIS SHOPPING CENTER USA LLC

March 1, 2004

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please change the address in your records for our Limited Liability Corporation. The current address is:

Narwanis Shopping Center USA LLC
13951 SW 66th St.
Miami, FL 33183
(305)-388-6834

Please change to the following:

Narwanis Shopping Center USA LLC
1157 South Federal Hwy,
Pompano Beach, FL 33062
(954) 785-6321

Sincerely,



Anand V. Narwani
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

ANAND V. NARWANI
NARWANI'S SHOPPING CENTER USA, LLC
1157 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062

SUBJECT: NARWANI'S SHOPPING CENTER USA, LLC
Ref. Number: L03000018180

We have received your document for NARWANI'S SHOPPING CENTER USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form must be signed by the Registered Agent and a Member or Authorized Representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00017039

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Narwanis Shopping Center USA LLC
2. The mailing address of the limited liability company is: 1157 South Federal Hwy
Pompano Beach, FL 33062

May 20 2003
3. Date of filing/registration in Florida

LO3000018180
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Anand Narwani
Name
19507 Estuary Drive
Address
Boca Raton, FL 33498
City, State and Zip

6. The name and address of the new registered agent and/or office:

Anand Narwani
Name
1157 South Federal Hwy
Florida street address (P.O. Box NOT acceptable)
Pompano Beach, FL 33062
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Anand Narwani
(Signature of a member or authorized representative of a member)

Anand Narwani
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Anand Narwani
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314