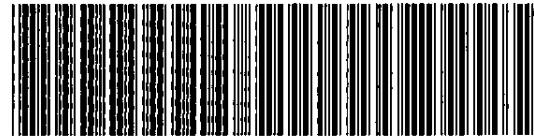


L07000022343



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Change of RA Address

10/12/10--01032--008 **25.00

FILED
10 NOV 22 PM 3:55
STATE OF FLORIDA
TALLAHASSEE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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NOV 22 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHAGUN LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHANDRU ASWANI
Name of Person

SHAGUN LLC
Firm/Company

2315 NW, 107 AVENUE, BOX #50
Address

MIAMI, FL-33172
City/State and Zip Code

shagun.llc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHANDRU ASWANZ at (305) 593-5556
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2010

CHANDRU ASWANI
2315 NW 107 AVE BOX 50
MIAMI, FL 33172

SUBJECT: SHAGUN, L.L.C.
Ref. Number: L07000022343

We have received your document for SHAGUN, L.L.C. 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 registered agent must sign accepting the designation.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 110A00024252

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. Name of the limited liability company: SHAGUN LLC

2. (a) Principal office address of limited liability company: 2748 NW, 112th AVE
DORAL, FL-33172
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 2748 NW, 112th AVE
DORAL, FL-33172
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 02/27/2007

4. Document number: LO7000022343

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: CHANDRU ASWANZ
Registered Office Address: 2748 NW, 112th AVE
DORAL FL-33172

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: _____
NEW Registered Office Address: 2315 NW, 107th AVE, STE 1M44, BOX 50
(MUST BE FLORIDA STREET ADDRESS) DORAL, FL 33172

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.

CHANDRU ASWANZ
Signature of a member or authorized representative of a member
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.
CHANDRU ASWANZ
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00