

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOGUS 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:

JOAN PATRICIA BHARATH
Name of Person

SOGUS LLC
Firm/Company

8661 SOUTH LEXINGTON DRIVE
Address

MIRAMAR, FL 33025
City/State and Zip Code

joanb@kw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOAN PATRICIA BHARATH at (954) 445-6575
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

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: SOGUS LLC

2. (a) 2020 N.E. 163 STREET (b) 2020 N.E. 163 STREET

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SUITE 300 S

SUITE 300 S

MIAMI, FL 33162

MIAMI, FL 33162

12/01/2010

L10000123506

3. Date of filing/registration in Florida

4. Document number

5. (a) SHLAIN, CESAR
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2020 N.E. 163 STREET

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE 300 S

MIAMI, FL 33162

(b) JOAN BHARATH
Enter name of NEW Registered Agent and/or NEW Registered Office address:

323 SOUTH 21 AVENUE

NEW Registered Office Address:

UNIT C

HOLLYWOOD, FL 33020

FILED
17 SEP - 1 AM 9:53
DIVISION OF CORPORATIONS

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.

Joan Patricia Bharath
Signature of a member or authorized representative of a member

JOAN PATRICIA BHARATH
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 605, 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.

Joan Patricia Bharath
Signature of Registered Agent