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DIVISION OF CORPORATIONS
OF THIS 29 PM 3: 32

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: KARAN IN (Name of)	VESTMENTS, LLC 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:	
ELIZAVE TA V. SAI (Name of Person)	MORUKOVA, ESQ. 97 JUN 29 PH 3:	
ELIZAVETA V. SAMORUKOVA, ESQ. (Name of Person) ELIZAVETA V. SAMORUKOVA, P.A. (Firm/Company) 1730 N. 48 AVE		
1730 N. Y. AVE (Address)	<u></u>	
HOLLYWOOD, FC (City/State and Zip Code)	3302)	
For further information concerning this mat	ter, please call:	
ELIZABETH SAMORUKO (Name of Person)	Vat (786) <u>YYY - 128Y</u> (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 followi	ng amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

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: KARAN LNVESTMENTS 2. The mailing address of the limited liability company is: 202 NE 21 th L01000003959 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Name

202 NE 211 th TERR

Address

MIAMI FC 33179

City, State and Zip 6. The name and address of the new registered agent and/or office: ELIZAVETA V. SAMORUKOVA, P.A. HOLLYWOOD, FL 33021
City, State and Zip 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 dentity of the finited liability company or as otherwise provided in the articles of organization or the organization of the limited liability company. of a member or authorized representative of a member)

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 am familiar with and accept the obligations of my position as registered agent as provided for in Charles (1988) of this document is being filed to merely reflect a change in the registered office addition, the limited liability company has been notified in writing of this change.

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