

DOCUMENT# L05000039446

FILED
Jan 10, 2006
Secretary of State

New Principal Place of Business:

311 NE 26TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

311 NE 26TH STREET
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GADDH, SUMIT
311 NE 26TH STREET
POMPAÑO BEACH, FL 33064 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GADDH, SUMIT
Address: 311 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUMIT GADDH

MGR

01/10/2006

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