

LOS 0000 80991

2006 MAR 21 P 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600063637116

01/17/06- 01046--004 **25.00

Special Instructions to Filing Officer:

AL

Office Use Only



FILED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAN 21 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2006

RUSHIL L.L.C.
10813 PALM SPRING DRIVE
BOCA RATON, FL 33428

SUBJECT: RUSHIL L.L.C.
Ref. Number: L05000080991

We have received your document for RUSHIL 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 206A00005954

COVER LETTER

TO: Registration Section
Division of Corporations

FILED

2006 MAR 21 P 1:30

SUBJECT: Rushil LLC

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Keyur Gajjar

(Name of Person)

Rushil LLC

(Firm/Company)

10813, Palm Spring Drive,

(Address)

Boca Raton, FL 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Keyur Gajjar

(Name of Person)

at (647)

989 3282

(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 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: Rushil LLC
2. The mailing address of the limited liability company is: 10813, Palm Spring Drive, Boca Raton, FL 33430

FILED
2005 MAR 21 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/17/2005

L05000080991

3. Date of filing/registration in Florida

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:

KEYUR GAJJAR

Name

1451, WEST CYPRESS CREEK ROAD

Address

FORT LAUDERDALE, FL 33309

City, State and Zip

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

KEYUR GAJJAR

Name

10813, Palm Spring Drive,

Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON FL 33428

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 members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

KEYUR GAJJAR

(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.

[Signature]
(Signature of Registered Agent)

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

FILING FEE: \$25.00