2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041159

Entity Name: SUJOY TECH CONSULTANTS LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 NE 48TH ST. 123 N CONGRESS AVE LIGHTHOUSE POINT, FL 33064

SUITE 368

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE 2501 NE 48TH ST

LIGHTHOUSE POINT, FL 33064 SUITE 368

US

BOYNTON BEACH, FL 33426

FEI Number: 20-4735016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUJOY, IVAN 5504 COURTNEY CIRCLE BOYNTON BEACH, FL 33437

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:

MGRM Title: () Change () Addition () Delete

SUJOY, IVAN Name: Name: Address: 5504 COURTNEY CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IVAN SUJOY **MGRM** 01/11/2008