

DOCUMENT# L07000107136

Entity Name: BURHANI INTERNATIONAL LLC

New Principal Place of Business:

540 NE 46 STREET
APT EAST
BOCA RATON, FL 334315148 US

New Mailing Address:

540 NE 46 STREET
APT EAST
BOCA RATON, FL 334315148 US

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of New Registered Agent:

ABDULALI, FAYYAZ A
540 NE 46 STREET
APT EAST
BOCA RATON, FL 33431 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: MGRM () Delete
Name: ABDULALI, FAYYAZ A
Address: 540 NE 46 STREET, APT EAST
City-St-Zip: BOCAN RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
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: FAYYAZ MNGR 04/30/2009

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