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COVER LETTER

TO: Registration Section

Division of Corporations									
SHUJAY LLC									
Name of Limited Liability Company									
Dear Sir or Madam;									
The enclosed Registered Agent/Registered Offic	e Change a	nd fee(s) are submitted for filing.							
Please return all correspondence concerning this	matter to th	ne following:							
GISELLE CASALDUC									
Name of Person									
SHUJAY LLC									
Firm/Company		 -							
191 NW 130 AVENUE									
Address									
MIAMI FL. 33182									
City/State and Zip Code									
GISELLECASALDUC@AOL.COM									
E-mail address: (to be used for future annu	ial report no	otification)							
For further information concerning this matter, [please call:								
GISELLE CASALDUC	786 at (
Name of Person	_ *** \	Area Code & Daytime Telephone Number							
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303							
Enclosed is a check for the following	amount:								
■ \$25 Filing Fee		\$55 Filing Fee & Certified Copy							
INHS18 (2/14)									

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

!. (a) .		_ (b)_					- 				
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	helphi (titlee address of minital transfer,				Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)					
	191 NW 130 AVE		191	NW	130	AVE					
	miami & 33182		mia	<u>îmi</u>	R	<u>331</u>	82				
	01/19/2010	LI	0000006208	3							
i. i. (a)	Date of filing/registration in Florida PERLIN, BRIAN C	4.	D	ocumer	n numb	er					
. (11)	Registered Agent and Registered Office shown on the records of the 201 ALHAMBRA CIRCLE	he Florida D	ept. of State:								
	Registered Office Address					IALLAI	2021 HAR	***			
	CORAL GABLES FL	33134				ASS.	1R 23				
(b)	GISELLE CASALDUC						PH	i :			
(-,	Enter name of NEW Registered Agent and/or NEW Registered	Office addr	<u>ess</u> :			5 (A)	կ։ 2	٠.			
	191 NW 130 AVENUE					D∑ S	22				
	NEW Registered Office Address:										
	MIAMI, FL	33182									
change agent v was/we the arti	imited liability company is not organized under the law or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited liagre authorized by an affirmative vote of the members of iclos of organization or the operating agreement of the further than the form the form of a member or authorized representative of a member.	registered bility com f the limite limited lia	office and pany, it is led hisbility bility comp	the businereby of companion of the compa	confirme ty or as	ed that to otherwi	he cha se prov	nge(s) rided in			
I Lhere provisi the obt to mer	hy accept the appointment as registered agent and agrions of all statutes relative to the proper and complete ligations of my position as registered agent as provided ely reflect a change in the registered office address. I have a change. **LAULL** **	ee to act ir performan I for in Ch wereby con	i this capac ce of my di aptèr 605, firm that th	rity. I fi ities, an F,S. Oi se limite	urther a d l am j ; if this d liabili	gree to familiar docume ity comp	comply with a ent is b oany ho	with the mad accepting files to be a sure of the sure			

Signature of Registered Agent