

L11000026080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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**B. KOHR**

AUG 23 2012

**EXAMINER**



800238197198

08/06/12--01048--012 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 23 PM 21 40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2012

JOHN COSTELLO, CPA  
THOMAS M. COSTELLO, CPA, PA  
1300 N. FEDERAL HIGHWAY, SUITE 202  
BOCA RATON, FL 33432-2848

SUBJECT: LEKH-RAJ FILMS PRODUCTION, LLC  
Ref. Number: L11000026080

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We have received your document for LEKH-RAJ FILMS PRODUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show that UNITED STATES CORPORATION AGENTS, INC. is currently the Registered Agent. Our records don't show that the company has resigned as Registered Agent. But maybe they have decided that they don't need to go to the expense of filing a resignation if you are taking over. In any event, we need you to please list UNITED STATES CORPORATION AGENTS, INC. in Item 5 on your R.A. change form. We need to be clear on which R.A. is being replaced.

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) 245-6051.

Buck Kohr  
Regulatory Specialist II

Letter Number: 612A00020659

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LEKH-RAJ FILMS PRODUCTION, LLC  
Name of Corporation

DOCUMENT NUMBER: L 11000026080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN COSTELLO, CPA  
Name of Contact Person

THOMAS M. COSTELLO, CPA, PA  
Firm/Company

1300 N. FEDERAL HWY, SUITE 202  
Address

BOCA RATON, FL 33432-2848  
City/State and Zip Code

lekhr@ps@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEKHRAJ PATEL at ( 561 ) 703-3031  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
12 AUG 23 PM 2:40

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

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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lekh-Raj Films Production LLC
2. The principal office address: 21187 LA VISTA CIRCLE  
BOCA RATON, FL 33428
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3-8-2011 Document number: L11000026080

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

United States Corporation Agents

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John F. Costello

1300 N Federal Highway 201

P.O. Box NOT acceptable

Boca Raton, FL 33432

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

Signature of an officer or director

LEKHRAJ PATEL

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

Signature of Registered Agent

6/29/12

Date

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)