

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065867

Entity Name: BOR NORTH 1808 USA, LLC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
APT. 1808
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
APT. 1808
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-0838089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOR NORTH 1808, CORP.
Address: VANTERPOOL PLAZA, 2ND FLOOR, WICKHAMS CAY
City-St-Zip: ROAD TOWN, TORTOLA, -- ---- BV

I hereby 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: BOR NORTH 1808, CORP

MGRM

04/07/2010

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