

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065867

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOR NORTH 1808 USA, LLC.

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:

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

Name and Address of New Registered Agent:

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:

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 03/28/2011

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