

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000065867

**Entity Name:** BOR NORTH 1808 USA, LLC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 27-0838089

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name BOR NORTH 1808, CORP.  
Address VANTERPOOL PLAZA, WICKHAMS  
CAY 1  
2ND FLOOR  
City-State-Zip: TORTOLA -- -----

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BOR NORTH 1808, CORP

MGR

04/28/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date