

2013 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 MGRM
Name BOR NORTH 1808, CORP.
Address VANTERPOOL PLAZA, 2ND FLOOR,
WICKHAMS CAY
City-State-Zip: ROAD TOWN, 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOR NORTH 1808, CORP

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date