2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000163065

Entity Name: BORN GROUP FD, LLC

Aug 14, 2014 Secretary of State CC3191826032

FILED

Current Principal Place of Business:

501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131 US

FEI Number: 46-4534518 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145 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 Title MGR

Name CABRERA, MAGLY Name LLANSO, MARIA DOLORES

Address 501 BRICKELL KEY DRIVE, SUITE 504 Address 8440 SW 48 STREET

City-State-Zip: MIAMI FL 33155

City-State-Zip: MIAMI FL 33131

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: MAGLY CABRERA MGR

Electronic Signature of Signing Authorized Person(s) Detail

08/14/2014