2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000163065

Entity Name: BORN GROUP FD, LLC

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

FILED Apr 16, 2015

Secretary of State

CC2638883113

Authorized Person(s) Detail:

Title MGR

....

Name CABRERA, MAGLY

Address 501 BRICKELL KEY DRIVE, SUITE 504

City-State-Zip: MIAMI FL 33131

Title MANAGER

Name LLANSO, ENRIQUE
Address 8440 SW 48 STREET

City-State-Zip: MIAMI FL 33155

Title MGR

Name LLANSO, ENRIQUE Address 8440 SW 48 STREET

SIGNATURE: MAGLY CABRERA

City-State-Zip: MIAMI FL 33155

Title MGR

Name LLANSO, MARIA DOLORES

Address 8440 SW 48 STREET

City-State-Zip: MIAMI FL 33155

Title MGR

Name LLANSO, MARIA D
Address 8440 SW 48 STREET
City-State-Zip: MIAMI FL 33155

MGR

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.