

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016186

FILED
Mar 25, 2006
Secretary of State

Entity Name: BORAX BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

337 IVES DAIRY RD
STE 2
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 20-2338822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

03/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORAX, DANIEL
Address: 337 IVES DAIRY RD STE 2
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGR () Delete
Name: BORAX, MEY TAL
Address: 337 IVES DAIRY RD STE 2
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL BORAX

MGR

03/25/2006

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