

# 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