

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016186

FILED
May 01, 2009
Secretary of State

Entity Name: BORAX BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

13170 NW 11TH DR
SUNRISE, FL 33323 US

New Principal Place of Business:

1484 NW 129TH WAY
SUNRISE, FL 33323 US

Current Mailing Address:

13170 NW 11TH DR
SUNRISE, FL 33323 US

New Mailing Address:

1484 NW 129TH WAY
SUNRISE, FL 33323 US

FEI Number: 20-2338822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORAX, DANIEL
13170 NW 11TH DRIVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BORAX, DANIEL
1484 NW 129TH WAY
SUNRISE, FL 33323 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORAX, DANIEL
Address: 13170 NW 11TH DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: BORAX, MEYTAL
Address: 13170 NW 11TH DRIVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORAX, DANIEL
Address: 1484 NW 129TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: BORAX, MEYTAL
Address: 1484 NW 129TH WAY
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify 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

P

05/01/2009

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