

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016186

FILED
Mar 01, 2010
Secretary of State

Entity Name: BORAX BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

1484 NW 129TH WAY
SUNRISE, FL 33323 US

New Principal Place of Business:

12717 W SUNRISE BLVD
SUITE 246
SUNRISE, FL 33323 US

Current Mailing Address:

1484 NW 129TH WAY
SUNRISE, FL 33323 US

New Mailing Address:

12717 W SUNRISE BLVD
SUITE 246
SUNRISE, FL 33323 US

FEI Number: 20-2338822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORAX, DANIEL
12717 WEST SUNRISE BLVD.
SUITE 246
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BORAX, DANIEL
12717 W SUNRISE BLVD
SUITE 246
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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORAX, DANIEL
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: BORAX, MEYTAL
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

I hereby 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

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03/01/2010

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