

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033026

Entity Name: BORGE INVESTMENTS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

9710 STIRLING ROAD
SUITE 103
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813729
HOLLYWOOD, FL 330813729

New Mailing Address:

FEI Number: 25-1914214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 NORTH CORPORATE LAKES BLVD
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORGE, GUSTAVO J
Address: 11071 SW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33328

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: GUSTAVO BORGE

MGR

04/26/2010

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