

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056455

Entity Name: BORINQUEN, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

200 FIRST AVENUE NORTH
SUITE 203
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 FIRST AVENUE NORTH
SUITE 203
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-2957764 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:

WRIGHT, WILLIAM
200 - 1ST. AVE. N. #203
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JENNINGS, DIANE
200 - 1ST. AVE. N. #203
ST. PETERSBURG, FL 33701 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: DIANE JENNINGS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, WILLIAM
Address: 200 - 1ST. AVE N. #203
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERG, DEBORAH K
Address: 200 - 1ST. AVE N. #203
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DEBORAH K. BERG

MGR

05/01/2007

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