2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056455

Entity Name: BORINQUEN, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 FIRST AVENUE NORTH 1041 SAN CARLOS AVENUE NE SUITE 203 ST PETERSBURG, FL 33702

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

200 FIRST AVENUE NORTH P.O. BOX 55399
SUITE 203
ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33722

FEI Number: 20-2957764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS, DIANE
200 - 1ST. AVE. N. #203
ST. PETERSBURG, FL 33701
US
JENNINGS, DIANE
1041 SAN CARLOS AVENUE NE
ST. PETERSBURG, FL 33702
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 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERG, DEBORAH K

Address: 1041 SAN CARLOS AVENUE NE City-St-Zip: ST. PETERSBURG, FL 33702 US

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 Statues.

SIGNATURE: DEBORAH K. BERG MGR 04/27/2010