2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056455

Entity Name: BORINQUEN, LLC

FILED Apr 29, 2011 Secretary of State

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

1041 SAN CARLOS AVENUE NE ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

P.O. BOX 55399 SUITE 203

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 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:

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: JEFFREY A. BERG MMM 04/29/2011