

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068510

FILED
Feb 22, 2011
Secretary of State

Entity Name: BORN TO RUN HOLDINGS, LLC

Current Principal Place of Business:

3670 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3670 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3325077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, MARC E ESQ.
3670 EAST 10TH COURT
HIALEAH, FL 33013 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: MGRM
Name: BIRNBAUM, EDWARD I
Address: 3670E 10TH COURT
City-St-Zip: HIALEAH, FL 33313

Title: MGRM
Name: BIRNBAUM, JEFFREY D
Address: 3670 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: BIRNBAUM, STEVEN P
Address: 3670 E 10COURT
City-St-Zip: HIALEAH, FL 33013

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: EDWARD BIRNBAUM

MGRM

02/22/2011

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