

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068510

FILED
Mar 18, 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:

3660 EAST 10TH COURT
HIALEAH, FL 33013

Current Mailing Address:

3670 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

3660 EAST 10TH COURT
HIALEAH, FL 33013

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:

BRANDES, MARC E ESQ.
3660 EAST 10TH COURT
HIALEAH, FL 33013 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: _____

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRNBAUM, EDWARD I
Address: 3660E 10TH COURT
City-St-Zip: HIALEAH, FL 33313

Title: MGRM
Name: BIRNBAUM, JEFFREY D
Address: 3660 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: BIRNBAUM, STEVEN P
Address: 3660 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

03/18/2011

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