2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087553

Entity Name: BORGIONI LLC

FILED Jan 05, 2011 Secretary of State

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

15603 COCHESTER ROAD TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

15603 COCHESTER ROAD TAMPA, FL 33647 US

FEI Number: 34-2055965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARTOLACCI, RHONDA A 15603 COCHESTER ROAD TAMPA, FL 33647 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: MGRM

 Name:
 BARTOLACCI, TIFFANY A

 Address:
 701 OCEAN AVE. #210

 City-St-Zip:
 SANTA MONICA, CA 90402 US

Title: MGRM

Name: BARTOLACCI, RHONDA A Address: 15603 COCHESTER ROAD City-St-Zip: TAMPA, FL 33647 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: RHONDA BARTOLACCI MGRM 01/05/2011