

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091631

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: BORDTECH LLC

Current Principal Place of Business:

500 SOUTH OCEAN BLVD.
SUITE 1405
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

500 SOUTH OCEAN BLVD.
SUITE 1405
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3727002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALDANA, CARLOS
6819 SW 105 CT.
MIAMI, FL 33173 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: MONTE, RICARDO M
Address: 500 S. OCEAN BLVD. STE. 1405
City-St-Zip: BOCA RATON, FL 33432

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: RICARDO M. MONTE MGN 03/15/2011

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