

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021921

Entity Name: BORQUE GROUP, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7784 HALL BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1860 NE 65TH ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

7784 HALL BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

1860 NE 65TH ST
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORQUE, HILAL
7784 HALL BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BORQUE, HILAL
1860 NE 65TH ST
FORT LAUDERDALE, FL 33308 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: HILAL BORQUE

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORQUE, HILAL
Address: 7784 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORQUE, HILAL
Address: 1860 NE 65TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HILAL BORQUE

MGR

04/28/2007

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