

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029772

FILED
Mar 31, 2008
Secretary of State

Entity Name: BORAT, LLC

Current Principal Place of Business:

3000 BIRD AVE. #6
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3000 BIRD AVE. #6
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8647622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, DAN
3000 BIRD AVE. #6
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NANO HEAD FILMS, INC.
3000 BIRD AVE. #6
MIAMI, FL 33133 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: DAN RECIO

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, JOSE
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BYERS, JASON S
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: GAMBETTA, IFF G
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: RECIO, DAN G
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: FRIEDMAN, KEVIN J
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RECIO, DAN A
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN RECIO

MGR

03/31/2008

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