

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029772

FILED
Apr 19, 2010
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:

NANO HEAD FILMS, INC.
3000 BIRD AVE. #6
MIAMI, FL 33133 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: MGR
Name: MARTINEZ, JOSE
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

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

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

Title: MGR
Name: NANO HEAD FILMS, INC.
Address: 3000 BIRD AVE. #6
City-St-Zip: MIAMI, FL 33133

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

Title: MGR
Name: CARVALHO, ANDRE
Address: 9430 TORRINGTON AVE.
City-St-Zip: ORLANDO, FL 32817

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: DAN RECIO

CEO

04/19/2010

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