

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029772

FILED
Apr 21, 2011
Secretary of State

Entity Name: BORAT, LLC

Current Principal Place of Business:

3000 BIRD AVE. #6
MIAMI, FL 33133

New Principal Place of Business:

11614 SW 135 PL
MIAMI, FL 33186

Current Mailing Address:

3000 BIRD AVE. #6
MIAMI, FL 33133

New Mailing Address:

11614 SW 135 PL
MIAMI, FL 33186

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:

ANDRE, CARVALHO
11614 SW 135 PL
MIAMI, FL 33186 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: ANDRE CARVALHO

04/21/2011

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: 5517 N MILITARY TRAIL #905
City-St-Zip: BOCA RATON, FL 33496

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: 11624 SW 135 PL
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CARVALHO, ANDRE
Address: 11614 SW 135 PL
City-St-Zip: MIAMI, FL 33186

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: ANDRE CARVALHO

MR.

04/21/2011

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