

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000057226

Entity Name: BORUMA LLC

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1745 INDIAN WOOD CIRCLE, STE. 210  
MAUMEE, OH 43537

**New Principal Place of Business:**

18 WALNUT CREEK DR  
HOLLAND, OH 43528

**Current Mailing Address:**

1745 INDIAN WOOD CIRCLE, STE. 210  
MAUMEE, OH 43537

**New Mailing Address:**

18 WALNUT CREEK DR  
HOLLAND, OH 43528

FEI Number: 26-0175652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANSOUR, RITA  
C/O DENISE LARSON  
4801 BONITA BAY BLVD.  
BONITA SPRINGS, FL 34134 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: RUBIN, ALLAN  
Address: 18 WALNUT CREEK  
City-St-Zip: HOLLAND, OH 43528

Title: MGR  
Name: MANSOUR, RITA  
Address: 6751 WOODMEADOW DRIVE  
City-St-Zip: TOLEDO, OH 43617

Title: MGR  
Name: BOTHWELL, KAREN  
Address: 3281 CROSSINGS COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALLAN RUBIN

MGRM

04/14/2010

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