

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057226

Entity Name: BORUMA LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

18 WALNUT CREEK DR
HOLLAND, OH 43528

New Principal Place of Business:

Current Mailing Address:

18 WALNUT CREEK DR
HOLLAND, OH 43528

New Mailing Address:

FEI Number: 26-0175652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RUBIN, ALLAN
C/O DENISE LARSON
4801 BONITA BAY BLVD.
BONITA SPRINGS, FL 34134 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: ALLAN RUBIN

03/03/2011

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

03/03/2011

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