2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090683

Entity Name: BORESIGHT SOLUTIONS LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6972 NE 3RD AVE MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1235 NE 82ND ST MIAMI, FL 33138 US

FEI Number: 26-1727514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLBRICH SIMONSON, STEFANIE 1235 NE 82ND ST MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIMONSON, BEN D

 Address:
 1235 NE 82ND ST.

 City-St-Zip:
 MIAMI, FL 33138 US

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 Statues.

SIGNATURE: BEN D. SIMONSON MGRM 01/19/2012