

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092269

FILED
Mar 06, 2011
Secretary of State

Entity Name: BORGHESE INVESTMENTS, L.L.C.

Current Principal Place of Business:

2000 ISLAND BLVD UNIT 407
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD UNIT 407
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-1322412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD INC
8211 WEST BROWARD BLVD STE 250
PLANTATION, FL 33324 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: BLASI, PATRICIA M
Address: 2000 ISLAND BLVD UNIT 407
City-St-Zip: AVENTURA, FL 33160

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: PATRICIA M. BLASI

MGRM

03/06/2011

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