

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022276

FILED
Apr 28, 2009
Secretary of State

Entity Name: RANGEL BORBOLLA COMPANY, LLC

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY, NW
330
BOCA RATON, FL 33487 US

New Principal Place of Business:

1701 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6111 BROKEN SOUND PARKWAY
330
BOCA RATON, FL 33487 US

New Mailing Address:

1701 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 26-2332726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY, NW
330
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RANGEL, MARCO A OWNER
1830 EMBASSY DR APT# 610
WEST PALM BEACH, FL 33401 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: MARCO RANGEL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANGEL, NISHME
Address: 1830 EMBASSY DR, APT 610
City-St-Zip: WEST PALM, FL 33401 US

ADDITIONS/CHANGES:

Title: 1830 (X) Change () Addition
Name: RANGEL, NISHME A MGR
Address: 1830 EMBASSY DR APT# 610
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NISHME RANGEL

MGR

04/28/2009

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