

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055930

FILED
Apr 08, 2010
Secretary of State

Entity Name: BORON VENTURES, L.L.C.

Current Principal Place of Business:

3605 SW 23RD STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3605 SW 23RD STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-0331795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL FL 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: MGR
Name: GOLDBERG, FRANKLIN
Address: 3605 SW 23RD STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: HOFFMAN, MICHAEL
Address: 3605 SW 23RD STREET
City-St-Zip: DELRAY BEACH, FL 33445 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 Statutes.

SIGNATURE: FRANKLIN GOLDBERG

MGR

04/08/2010

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