

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063614

FILED
Mar 11, 2011
Secretary of State

Entity Name: BREAK FOR THE BORDER, LLC

Current Principal Place of Business:

8 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 110
BOYNTON BEACH, FL 33426

Current Mailing Address:

8 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Mailing Address:

8 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

FEI Number: 27-0478613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENEY, FRANCIS D
8 OCEAN PLACE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

SMITH, TAYLOR
8 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: TAYLOR SMITH

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, TAYLOR
Address: 8 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: TAYLOR B SMITH

MGR

03/11/2011

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