2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082321

Entity Name: BOR 1414, LLC

FILED Mar 08, 2011 Secretary of State

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

1850 SOUTH OCEAN DR., #2702 1850 SOUTH OCEAN DR. HALLANDALE BEACH, FL 33009 #2702

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1850 SOUTH OCEAN DR., #2702 1850 SOUTH OCEAN DR. HALLANDALE BEACH, FL 33009

#2702

HALLANDALE BEACH, FL 33009

FEI Number: 27-0808490 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:

THERREL BAISDEN, P.A. SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 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:

CRESCOT, LLC Name:

Address: 1850 SOUTH OCEAN DR., #2702 City-St-Zip: HALLANDALE BEACH, FL 33009

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: CRESCOT, LLC **MGR** 03/08/2011