

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 01, 2010
Secretary of State

Entity Name: BORGOGNONI & ESPINO, PL

Current Principal Place of Business:

GRAND BAY OFFICE PLAZA, SUITE 701
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

GRAND BAY OFFICE PLAZA, SUITE 701
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 331923
MIAMI, FL 33233

FEI Number: 27-1043108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: BORGOGNONI, GREGORY P
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

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: GREGORY P. BORGOGNONI

MGR

06/01/2010

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