

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000013130

Entity Name: SAN BORONDON, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11346 N.W. 68TH STREET  
DORAL, FL 33178

**New Principal Place of Business:**

16001 COLLINS AVE  
3504  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

11346 N.W. 68TH STREET  
DORAL, FL 33178

**New Mailing Address:**

7844 FOX HORN DRIVE  
IRVING, TX 75063

FEI Number: 27-1882082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 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: GONZALEZ CALERO, CATERINA  
Address: 7844 FOX HORN DRIVE  
City-St-Zip: IRVING, TX 75063

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: CATERINA GONZALEZ CALERO

MGR

01/24/2011

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