

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