

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040905

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** BORDER AMERICAN BUSINESS, LLC

**Current Principal Place of Business:**

8993 SW 210 TERRACE  
CUTLER BAY, FL 33189 US

**New Principal Place of Business:**

8993 SW 210TH TERRACE  
CUTLER BAY, FL 33189 US

**Current Mailing Address:**

8993 SW 210 TERRACE  
CUTLER BAY, FL 33189 US

**New Mailing Address:**

8993 SW 210TH TERRACE  
CUTLER BAY, FL 33189 US

**FEI Number:** 27-2371628

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DE LA TORRE, ENRIQUE R  
8993 SW 210 TERRACE  
CUTLER BAY, FL 33189 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: DE LA TORRE, ENRIQUE R  
Address: 8993 SW 210 TERRACE  
City-St-Zip: CUTLER BAY, FL 33189 US

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: ENRIQUE DE LA TORRE

PRES

03/26/2011

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