2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040905

Entity Name: BORDER AMERICAN BUSINESS, LLC

FILED Apr 13, 2012 Secretary of State

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

8993 SW 210TH TERRACE CUTLER BAY, FL 33189 US

Current Mailing Address: 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 ()

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

DE LA TORRE, ENRIQUE R 8993 SW 210 TERRACE CUTLER BAY, FL 33189 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:

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 Statues.

SIGNATURE: ENRIQUE DE LA TORRE P 04/13/2012