

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041445

Entity Name: BORIQUEN FEST USA,LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1121 SUMMIT PLACE CIRCLE APT
A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17256
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 27-2370637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, MIGUEL A
1121 SUMMIT PLACE CIR
A
WEST PALM BEACH, FL 33415 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: MGRM
Name: RIOS, MIGUEL (MIKE) A
Address: 1121 SUMMIT PLACE CIR VILLA A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: PEREZ, BOBBY
Address: 2302 CHRISTOPHER AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM
Name: DEROSA, LUIS
Address: 17840 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

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: MIGUEL A RIOS

MGRM

04/27/2011

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