

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000044948

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** BORLUSO AUTENTICO, LLC

**Current Principal Place of Business:**

4700 NW 2ND AVENUE  
SUITE 101  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4700 NW 2ND AVENUE  
SUITE 101  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 27-2452844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

LATORRA, BEVERLY  
4700 NW 2ND AVENUE  
SUITE 101  
WEST PALM BEACH, FL 33431 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:** BEVERLY LATORRA

03/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** LATORRA BORLAND, ALANA L  
**Address:** 4700 NW 2ND AVENUE, SUITE 101  
**City-St-Zip:** BOCA RATON, FL 33431 US

**Title:** MGRM  
**Name:** LATORRA, BEVERLY  
**Address:** 4700 NW 2ND AVENUE, SUITE 101  
**City-St-Zip:** BOCA RATON, FL 33431 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:** BEVERLY LATORRA

MRGM

03/18/2011

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