

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000121589

Entity Name: BORN GROUP USA, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

3513 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

8137 NW 74 AVE
MEDLEY, FL 33166 US

Current Mailing Address:

3513 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

8137 NW 74 AVE
MEDLEY, FL 33166 US

FEI Number: 27-4029271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO P
3513 NW 82ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO P
8137 NW 74 AVE
MEDLEY, FL 33166 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: ROBERTO FERNANDEZ

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FERNANDEZ, ROBERTO P
Address: 8137 NW 74 AVE
City-St-Zip: MEDLEY, FL 33166 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: ROBERTO FERNANDEZ

P

09/27/2011

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