

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121589

Entity Name: BORN GROUP USA, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

8137 NW 74 AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8137 NW 74 AVE
MEDLEY, FL 33166 US

New Mailing Address:

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
8137 NW 74 AVE
MEDLEY, FL 33166 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: 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

MGRM

02/10/2012

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