

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031604

Entity Name: BORGOMIAMI, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9 ISLAND AVE.
PH2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE.
PH2
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-0609778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOMANERO, DANIELE
9 ISLAND AVENUE PH2
MIAMI, FL 33139 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: MGMR
Name: BORGOMANERO, DANIELE
Address: 9 ISLAND AVENUE PH2
City-St-Zip: MIAMI BEACH, FL 33139

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: BORGOMANERO DANIELE

MGRM

03/20/2012

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