

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086641

FILED
Feb 11, 2012
Secretary of State

Entity Name: BORREGO MARINE REPAIR COMPANY, LLC

Current Principal Place of Business:

17322 NW 74 AVE
APT 102
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17322 NW 74 AVE
APT 102
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-2894103

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:

BORREGO, ANNIA
17322 NW 74 AVE
102
HIALEAH, FL 33015 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: ANNIA BORREGO

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORREGO, ANNIA
Address: 7322 NW 74 AVE APT 102
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: MIRANDA, EYBLIS
Address: 17322 NW 74 AVE APT 102
City-St-Zip: HIALEAH, FL 33012 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: ANNIA BORREGO

MGRM

02/11/2012

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