

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106654

Entity Name: BORO GROUP LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE
188
MIAMI, FL 33139 US

New Principal Place of Business:

1750 N BAYSHORE DR
4403
MIAMI, FL 33132 US

Current Mailing Address:

2925 NE 190TH STREET
204
MIAMI, FL 33180 US

New Mailing Address:

1750 N BAYSHORE DR
4403
MIAMI, FL 33132 US

FEI Number: 45-3503463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODORIC, SASA
2925 NE 190TH STREET
204
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

TODORIC, SASA
1750 N BAYSHORE DR
4403
MIAMI, FL 33132 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: SASA TODORIC

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TODORIC, SASA
Address: 1750 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 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: SASA TODORIC

MGR

04/10/2012

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