

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000064289

Entity Name: BORON INVESTMENT LLC

Current Principal Place of Business:

2127 BRICKELL AVENUE
APT 1204
MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVENUE
APT 1204
MIAMI, FL 33129 US

FEI Number: 37-1820660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC
1000 NW 57TH CT
STE 1040
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name POGGIO CARUGATI, MIRIAM
Address 2127 BRICKELL AVENUE
City-State-Zip: APT 1204 FL 33126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POGGIO CARUGATI, MIRIAM

MGR

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date