

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023015

Entity Name: BOREALIS GREEN, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGOCIOS EN USA - A LAW FIRM
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 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 CECERE, MAURICIO
Address 201 S. BISCAYNE BLVD., STE 905
City-State-Zip: MIAMI FL 33131

Title MGR
Name ACEVEDO LOPEZ, DARWIN E
Address 201 S. BISCAYNE BLVD., STE 905
City-State-Zip: MIAMI FL 33131

Title MGR
Name RISQUEZ DOUBRONT, DENNIS A
Address 201 S. BISCAYNE BLVD., STE 905
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECERE , MAURICIO

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date