2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000164595

Entity Name: BORICA 9 LLC

FILED Apr 27, 2019 **Secretary of State** 7083515408CC

Current Principal Place of Business:

SENECA NO. 439, #501, PROV. MIGUEL HIDALGO

MEXICO CITY, MEXICO 11560, FL

Current Mailing Address:

7 BROOK LN.

CHAPPAQUA, NY 10514 US

FEI Number: 32-0539788 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH CT., NORTH LOXAHATCHEE, FL 33470 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 **AMBR**

Name BORICA 9 S.A. DE C.V.

SIGNATURE: RICARDO NURKO

SENECA NO. 439, #501, PROV. Address

MIGUEL HIDALGO

City-State-Zip: MEXICO CITY, MEXICO 11560 AL

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/27/2019 Date