2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000188020

Entity Name: BOREALIS AMPLIFICATION LLC

FILED
Apr 17, 2024
Secretary of State
2464157553CC

Current Principal Place of Business:

1701 W. WETHERBEE RD #770454 ORLANDO, FL 32877

Current Mailing Address:

1701 W. WETHERBEE RD #770454 ORLANDO, FL 32877 US

FEI Number: 86-3876993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL 32301 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: KHADIJEH HEMMATI 04/17/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name CARR, DALE

Address 1701 W. WETHERBEE RD.

#770454

City-State-Zip: ORLANDO FL 32877

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: DALE CARR MEMBER 04/17/2024