2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000267683

Entity Name: BORELL INVESTMENT GROUP LLC

Current Principal Place of Business:

610 CLEMATIS STREET SUITE 633

WEST PALM BEACH, FL 33401

Current Mailing Address:

610 CLEMATIS STREET SUITE 633 WEST PALM BEACH, FL 33401

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORELL, ALEXANDER 610 CLEMATIS STREET SUITE 633 WEST PALM BEACH, FL 33401 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

FILED Mar 10, 2023

Secretary of State

5304393093CC

Authorized Person(s) Detail:

Title MMBR Title MBR

Name BORELL, ANDREA Name BORELL, ALEXANDER

Address 610 CLEMATIS STREET, SUITE 633 Address 610 CLEMATIS STREET, SUITE 633

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title MBR Title MBR

Name BORELL, ANDREW Name BORELL, ALEXANDRIA

Address 610 CLEMATIS STREET, SUITE 633 Address 610 CLEMATIS STREET, SUITE 633

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.