## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000310668

Entity Name: BORGO LIFESTYLE US, LLC

**Current Principal Place of Business:** 

100 SOUTH ASHLEY DRIVE, SUITE 600

TAMPA. FL 33602

**Current Mailing Address:** 

100 SOUTH ASHLEY DRIVE, SUITE 600 TAMPA. FL 33602

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORIUM PLLC 197 SOUTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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** Feb 20, 2023

**Secretary of State** 

1204318369CC

Authorized Person(s) Detail:

600

Title MGR Title CEO

THOTTRUP, CLAUS THOTTRUP, CLAUS Name Name

Address 100 SOUTH ASHLEY DRIVE, SUITE Address 100 SOUTH ASHLEY DRIVE, SUITE 600

TAMPA FL 33602 City-State-Zip: TAMPA FL 33602 City-State-Zip:

Title MGR

Name PRAGER, TERRY

Address 100 SOUTH ASHLEY DRIVE, SUITE

TAMPA FL 33602 City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail