

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000416853

Entity Name: BOREAS FOOD LLC

Current Principal Place of Business:

7781 NW BEACON SQUARE BLVD
STE 102
BOCA RATON, FL 33487

Current Mailing Address:

7781 NW BEACON SQUARE BLVD
STE 102
BOCA RATON, FL 33487 US

FEI Number: 35-2774253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEM TAHIR PA
1499 W PALMETTO PARK RD
STE 200
BOCA RATON, FL 33486 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	Title	AMBR
Name	HALAC, EMIN	Name	UGURLUOGLU, CUNEYT
Address	7781 NW BEACON SQUARE BLVD, STE 102	Address	7781 NW BEACON SQUARE BLVD, STE 102
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: CUNEYT UGURLUOGLU

AMBR

03/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date