2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002615

Entity Name: BOREAL CAPITAL SECURITIES, LLC

Current Principal Place of Business:

1450 BRICKELL AVENUE, SUITE 2900 MIAMI. FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE, SUITE 2900 MIAMI, FL 33131 US

FEI Number: 45-2581955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 14, 2022

Secretary of State

3646015623CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name IGNACIO BAIGORRI PEREZ FONTAN Name AISA, RUBEN ESQ.

Address 1450 BRICKELL AVENUE, SUITE 2900 Address 1450 BRICKELL AVENUE, SUITE 2900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

TitleMGRTitleAUTHORIZED MEMBERNameELI BUTNARUNameGAMEZ, DANIELA

Address 1450 BRICKELL AVENUE, SUITE 2900 Address 1450 BRICKELL AVENUE, SUITE 2900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: YANINA ALVAREZ FRONT DESK 02/14/2022