

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057999

Entity Name: BOREALIS, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1436 MEADOWS BLVD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1436 MEADOWS BLVD
WESTON, FL 33327

New Mailing Address:

FEI Number: 90-0316358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMAS, FERNANDO PAGES
1436 MEADOWS BLVD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAMAS, FERNANDO P
Address: 1436 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: MARTINEZ, FERNANDO J
Address: 1436 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MARTINEZ, ALEJANDRO P
Address: 1436 MEADOWS BLVD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FERNANDO MARTINEZ

MGR

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date