

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023015

Entity Name: BOREALIS GREEN, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELEDO, JESUS
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEGOCIOS EN USA - A LAW FIRM
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 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: FERNANDO M. SOCOL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CECERE, MAURICIO
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ACEVEDO LOPEZ, DARWIN E
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RISQUEZ DOUBRONT, DENNIS A
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131

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: MAURICIO CECERE

MGR

04/27/2012

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