

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000172099

Entity Name: HYPERBOREAN, LLC

FILED
Dec 02, 2014
Secretary of State

Current Principal Place of Business:

15050 SW 137 STREET
109
MIAMI, FL 33196

New Principal Place of Business:

13944 SW 8 STREET
209
MIAMI, FL 33184

Current Mailing Address:

15050 SW 137 STREET
109
MIAMI, FL 33196

New Mailing Address:

13944 SW 8 STREET
209
MIAMI, FL 33184

FEI Number: 46-4294929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, BRYAN C
15050 SW 137 STREET
109
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORRES, BRYAN C
13944 SW 8 STREET
209
MIAMI, FL 33184 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: BRYAN TORRES

12/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TORRES, BRYAN C
Address: 8395 SW 73 AVENUE APT 804
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: ALVAREZ, CARLOS A
Address: 914 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: CHAVARRIA, DANIEL
Address: 8650 NW 3RD LANE APT# 5
City-St-Zip: MIAMI, FL 33126

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRYAN TORRES

MGRM

12/02/2014

Electronic Signature of Authorized Person

Date