

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003533

Entity Name: BOREAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1450 BRICKELL AVE
SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVE
SUITE 2900
MIAMI, FL 33131 US

FEI Number: 65-0974286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	MGR	Title	MGR.
Name	BAIGORRI, IGNACIO SR.	Name	GONZALEZ, PEDRO SR.
Address	C/O AV MERITXELL 96 - AD500 ANDORA LA VELLA PRINCIPAT D'ANDORRA	Address	C/O MERITXELL 96 - AD500 ANDORA LA VELLA
City-State-Zip:	ANDORA LA VELLA ANDORA LA VELLA	City-State-Zip:	ANDORA LA VELLA ANDORA LA VELLA
Title	MANAGER	Title	AUTHORIZED MEMBER
Name	ALVAREZ, SARA SR.	Name	GAMEZ, DANIELA
Address	C/O AV MERITXELL 96-AD500	Address	1450 BRICKELL AVE SUITE 2900
City-State-Zip:	ANDORRA LA VELLA	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: DANIELA GAMEZ

COO

01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date