

2022 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

FILED
Feb 17, 2022
Secretary of State
9280955132CC

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
Name BAIGORRI, IGNACIO SR.
Address C/O AV MERITXELL 96 - AD500
ANDORA LA VELLA
PRINCIPAT D'ANDORRA
City-State-Zip: ANDORA LA VELLA ANDORA LA
VELLA

Title MANAGER
Name ALVAREZ, SARA SR.
Address C/O AV MERITXELL 96-AD500
City-State-Zip: ANDORRA LA VELLA

Title MGR.
Name GONZALEZ, PEDRO SR.
Address C/O MERITXELL 96 - AD500 ANDORA
LA VELLA
City-State-Zip: ANDORA LA VELLA ANDORA LA
VELLA

Title AUTHORIZED MEMBER
Name GAMEZ, DANIELA
Address 1450 BRICKELL AVE
SUITE 2900
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

**CHIEF OPERATING
OFFICER**

02/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date