2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004463

Entity Name: BORIS FREEZONE N.V. LLC

Current Principal Place of Business:

8875 NW 26TH STREET DORAL, FL 33172

Current Mailing Address:

8875 NW 26TH STREET DORAL, FL 33172 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTESI JR, RAUL 8105 NW 155TH STREET MIAMI LAKES, FL 33016 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: RAUL GASTESI JR 08/27/2020

Electronic Signature of Registered Agent

Date

FILED Aug 27, 2020

Secretary of State

1883209147CC

Authorized Person(s) Detail:

Title MGR

Name CYBUL, ALEX GABRIEL
Address 8105 NW 155 STREET
City-State-Zip: MIAMI LAKES FL 33016

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.