2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081766

Entity Name: HERRERA CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

2350 CORAL WAY 201

MIAMI, FL 33145

Current Mailing Address:

2350 CORAL WAY 201 MIAMI, FL 33145 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 25, 2019

Secretary of State

1701845117CC

Name and Address of Current Registered Agent:

HERRERA LAW FIRM, P.A. 2350 CORAL WAY 201 MIAMI, FL 33145 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: JOSE HERRERA 04/25/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERRERA, JOSE-TRELLES Name HERRERA, JOSE M

Address 2350 CORAL WAY, SUITE 201 Address 2350 CORAL WAY, SUITE 201

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: JOSE M. HERRERA MGR

04/25/2019