2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052447

Entity Name: CONSULTATIO BAL HARBOUR, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131 US

FEI Number: 90-0822752

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

City-State-Zip: MIAMI FL 33131

Title	MGR	Title	MGR.
Name	COSTANTINI, EDUARDO F	Name	COSTANTINI, CRISTIAN
Address	1395 BRICKELL AVENUE SUITE 950	Address	1395 BRICKELL AVENUE SUITE 950
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	MGR.	Title	MGR.
Name	CHOUHY, JOSE M.	Name	COSTANTINI, MARIANA
Address	1395 BRICKELL AVENUE SUITE 950	Address	1395 BRICKELL AVENUE SUITE 950
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	MGR.		
Name	CORTI-MADERNA, MARCOS		
Address	1395 BRICKELL AVENUE SUITE 950		

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: MARCOS CORTI-MADERNA

MANAGER

04/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2017 Secretary of State CC6127103903

Certificate of Status Desired: Yes

Date