2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052447

Entity Name: CONSULTATIO BAL HARBOUR, LLC

Current Principal Place of Business:

10201 COLLINS AVENUE

#211

BAL HARBOUR, FL 33154

Current Mailing Address:

10201 COLLINS AVENUE

#211

BAL HARBOUR, FL 33154 US

FEI Number: 90-0822752 Certificate of Status Desired: Yes

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:

Title MGR Title MGR.

COSTANTINI, EDUARDO F COSTANTINI, CRISTIAN Name Name Address 10201 COLLINS AVENUE Address 10201 COLLINS AVENUE

#211

BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 City-State-Zip: City-State-Zip:

Title MGR. Title MGR.

CHOUHY, JOSE M. Name Name COSTANTINI, MARIANA

10201 COLLINS AVENUE 10201 COLLINS AVENUE Address Address

BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 City-State-Zip: City-State-Zip:

Title MGR.

CORTI-MADERNA, MARCOS Name Address

10201 COLLINS AVENUE

BAL HARBOUR FL 33154 City-State-Zip:

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

MGR

02/13/2023

Date

FILED Feb 13, 2023

Secretary of State

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