2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064720

Entity Name: CONSORTIUM INTERNATIONAL HOLDINGS LLC

Current Principal Place of Business:

450 ALTON ROAD

3704

MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON ROAD

3704

MIAMI BEACH, FL 33139 US

FEI Number: 83-2269839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVO, LAWRENCE A 450 ALTON ROAD 3704

MIAMI BEACH, FL 33139 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

FILED Jan 24, 2022

Secretary of State

0563542757CC

Authorized Person(s) Detail:

Title MMGM Title MGR

Name SALVO, LAWRENCE A Name SALVO, LAWRENCE

Address 450 ALTON ROAD Address 450 ALTON ROAD 3704

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title CHAIRMAN, PRESIDENT

Name SALVO, LAWRENCE ANTHONY Title AUTHORIZED MEMBER

Address 450 ALTON ROAD Name AGUIRRE-GONZALES, PAUL

3704 Address 450 ALTON ROAD

3704

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED MEMBER

Address 450 ALTON ROAD

Name

3704

City-State-Zip: MIAMI BEACH FL 33139

AGUDELO, LUIS ALEJANDRO

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: LAWRENCE ANTHONY SALVO

PRESIDENT AND CEO

01/24/2022