

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157208

Entity Name: OPTIONS CONSULTANCY LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12F
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 12F
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APEX CORPORATE SERVICES LLC
1666 KENNEDY CAUSEWAY
SUITE #412
NORTH BAY VILLAGE, FL 33141 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

Authorized Person(s) Detail :

Title MGR
Name TOVAR DE LEON, LILIA JUDITH
Address SALDUBA BLDG., 3RD FL, EAST 53RD
STREET
URBANIZATION MARBELLA
City-State-Zip: PANAMA

Title MANAGER
Name HART (USAGE) VAN STEEN-HART,
OLIVER PHILIPPE DANIEL
Address 407 LINCOLN ROAD
SUITE 12F
City-State-Zip: MIAMI BEACH FL 33139

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: OLIVER PHILIPPE DANIEL HART (USAGE) VAN
STEEN-HART MGR

04/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date