

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000134598

**Entity Name:** GRUPO MEGACONSULTING, LLC

**Current Principal Place of Business:**

3625 NW 82 AVE  
SUITE 100-K  
DORAL, FL 33166

**Current Mailing Address:**

3625 NW 82 AVE  
SUITE 100-K  
DORAL, FL 33166 US

**FEI Number:** 47-5149771

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GLOBALIA RENT MANAGAMENT LLC  
19400 TURNBERRY WAY  
SUITE 2  
AVENTURA, FL 33180 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:** GLOBALIA RENT MANAGEMENT

03/31/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MELEAN COLLAZO, RAFAEL A  
Address 3625 NW 82 AVENUE, SUITE 100-K  
City-State-Zip: DORAL FL 33166

Title MGR  
Name GALAVIS POTENTINI, WESTALIA J  
Address 3625 NW 82 AVENUE, SUITE 100-L  
City-State-Zip: DORAL FL 33166

Title MGR  
Name MELEAN GALAVIS, KAREM J  
Address 3625 NW 82 AVENUE, SUITE 100-K  
City-State-Zip: DORAL FL 33166

Title MGR  
Name MELEAN GALAVIS, ARIANA A  
Address 3625 NW 82 AVENUE, SUITE 100-K  
City-State-Zip: DORAL FL 33166

*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:** KAREM J MELEAN GALAVIS

MANAGER

03/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date