

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000134598

Entity Name: GRUPO MEGACONSULTING, LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 138
WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE 138
WESTON, FL 33331 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

03/31/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MELEAN COLLAZO, RAFAEL A
Address 2813 EXECUTIVE PARK DRIVE
SUITE 138
City-State-Zip: WESTON FL 33331

Title MGR
Name GALAVIS POTENTINI, WESTALIA J
Address 2813 EXECUTIVE PARK DRIVE
SUITE 138
City-State-Zip: WESTON FL 33331

Title MGR
Name MELEAN GALAVIS, KAREM J
Address 2813 EXECUTIVE PARK DRIVE
SUITE 138
City-State-Zip: WESTON FL 33331

Title MGR
Name MELEAN GALAVIS, ARIANA A
Address 2813 EXECUTIVE PARK DRIVE
SUITE 138
City-State-Zip: WESTON FL 33331

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: RAFAEL A MELEAN COLLAZO

MANAGER

03/31/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date