

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000134598

**Entity Name:** GRUPO MEGACONSULTING, LLC

**Current Principal Place of Business:**

3900 NW 79 AVE  
SUITE 741  
MIAMI, FL 33166

**Current Mailing Address:**

3900 NW 79 AVE  
SUITE 741  
MIAMI, FL 33166 US

**FEI Number:** 47-5149771

**Certificate of Status Desired:** No

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

GLOBALIA RENT MANAGAMENT LLC  
3900 NW 79 AVE  
SUITE 741  
MIAMI, FL 33166 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

04/06/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MELEAN COLLAZO, RAFAEL A  
Address 2332 GALIANO STREET  
2ND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name GALAVIS POTENTINI, WESTALIA J  
Address 2332 GALIANO STREET  
2ND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name MELEAN GALAVIS, KAREM J  
Address 2332 GALIANO STREET  
2ND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name MELEAN GALAVIS, ARIANA A  
Address 2332 GALIANO STREET  
2ND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

*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

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date