

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000182226

Entity Name: RUBICONSULTING, LLC

Current Principal Place of Business:

3090 EQUESTRIAN DR.
BOCA RATON, FL 33434

Current Mailing Address:

3090 EQUESTRIAN DR.
BOCA RATON, FL 33434

FEI Number: 82-2787471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIQUEZES, JUAN IGNACIO SR.
3090 EQUESTRIAN DR.
BOCA RATON, FL 33434 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: JUAN IGNACIO RIQUEZES SR.

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name RIQUEZES, JUAN IGNACIO SR.
Address 3090 EQUESTRIAN DR.
City-State-Zip: BOCA RATON FL 33434

Title AUTHORIZED MEMBER
Name THOMSON RIQUEZES, SYLVIA
 CRISTINA
Address 3090 EQUESTRIAN DR.
City-State-Zip: BOCA RATON FL 33434

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: JUAN IGNACIO RIQUEZES GALAVIS

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date