2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000182226

Entity Name: RUBICONSULTING, LLC

Current Principal Place of Business:

7643 CINEBAR DRIVE BOCA RATON, FL 33433

Current Mailing Address:

7643 CINEBAR DR.

BOCA RATON, FL 33433 US

FEI Number: 82-2787471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIQUEZES, JUAN IGNACIO 7643 CINEBAR DRIVE BOCA RATON, FL 33433 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 I RIQUEZES 02/29/2024

Electronic Signature of Registered Agent

Date

FILED Feb 29, 2024

Secretary of State

4602194760CC

Authorized Person(s) Detail:

Address

Title D Title D

Name RIQUEZES, JUAN IGNACIO Name THOMSON RIQUEZES, SYLVIA

7643 CINEBAR DRIVE CRISTINA

Address 7643 CINEBAR DRIVE

City-State-Zip: BOCA RATON FL 33433

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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

DIRECTOR

02/29/2024