

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000187882

Entity Name: BOOKONCIERGE LLC**Current Principal Place of Business:**1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131**Current Mailing Address:**1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US**FEI Number:** 82-2821742**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HIDALGO ACCOUNTING SERVICES CORP
5405 NW 158 TH STREET
APT 308
MIAMI LAKES, FL 33014 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|-----------------------------|
| Title | CEO |
| Name | SOTELO LERMA, MAURICIO A |
| Address | 1395 BRICKELL AVENUE 800 |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|---------------------------|
| Title | MGR |
| Name | BARROS , RENATA MRS |
| Address | 9145 SW 227TH STREET 1 |
| City-State-Zip: | CUTLER BAY FL 33190 |

| | |
|-----------------|-----------------------------|
| Title | COO |
| Name | RODRIGUEZ, ADRIANA MRS |
| Address | 1395 BRICKELL AVENUE 800 |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|-----------------------------|
| Title | MGR |
| Name | JISELL, RODRIGUEZ MRS |
| Address | AV DORADO NO 68 C 61 329 |
| City-State-Zip: | BOGOTA COLOMBIA 11001 |

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: RENATA BARROS

MGR

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date