

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000135521

Entity Name: NCK CONSULTING & MANAGEMENT LLC

Current Principal Place of Business:

3105 NW 107TH AVENUE
SUTIE #400-M5
DORAL, FL 33172

Current Mailing Address:

3105 NW 107TH AVENUE
SUTIE #400-M5
DORAL, FL 33172 US

FEI Number: 83-0761518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, JOSEPH D
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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 MGR
Name GARCIA ARTEAGA, CARLOS A
Address 3397 W 91 TERRACE
City-State-Zip: HIALEAH FL 33018

Title AMBR
Name HERNANDEZ BRUZUAL, JUAN FRANCISCO
Address 3105 NW 107TH AVENUE
SUTIE #400-M5
City-State-Zip: DORAL FL 33172

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: CARLOS A GARCIA ARTEAGA

MANAGER

01/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date