

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052447

Entity Name: CONSULTATIO BAL HARBOUR, LLC

Current Principal Place of Business:

10201 COLLINS AVENUE
#201
BAL HARBOUR, FL 33154

Current Mailing Address:

10201 COLLINS AVENUE
#201
BAL HARBOUR, FL 33154 US

FEI Number: 90-0822752

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 COSTANTINI, EDUARDO F
Address 10201 COLLINS AVENUE
#201
City-State-Zip: BAL HARBOUR FL 33154

Title MGR.
Name COSTANTINI, CRISTIAN
Address 10201 COLLINS AVENUE
#201
City-State-Zip: BAL HARBOUR FL 33154

Title MGR.
Name CHOUHY, JOSE M.
Address 10201 COLLINS AVENUE
#201
City-State-Zip: BAL HARBOUR FL 33154

Title MGR.
Name COSTANTINI, MARIANA
Address 10201 COLLINS AVENUE
#201
City-State-Zip: BAL HARBOUR FL 33154

Title MGR.
Name CORTI-MADERNA, MARCOS
Address 10201 COLLINS AVENUE
#201
City-State-Zip: BAL HARBOUR FL 33154

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: MARCOS CORTI-MADERNA

MANAGER

04/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date