

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090910

Entity Name: BGROUP CONSULTING, LLC

Current Principal Place of Business:

604 BANYAN TRAIL
PO BOX 810661
BOCA RATON, FL 33481

Current Mailing Address:

604 BANYAN TRAIL
PO BOX 810661
BOCA RATON, FL 33481 US

FEI Number: 82-1291402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOYLE, ALLAN
175 FOUNTAINBLEAU BLVD
1B
MIAMI, FL 33178 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 AMBR
Name BALLI, FABRIZIO
Address 604 BANYAN TRAIL
PO BOX 810661
City-State-Zip: BOCA RATON FL 33481

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: FABRIZIO BALLI

MANAGING PARTNER

02/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date