2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090910

Entity Name: BGROUP CONSULTING, LLC

Current Principal Place of Business:

7270 SW 89 STREET, #505 MIAMI, FL 33156

Current Mailing Address:

7270 SW 89 STREET, #505 MIAMI, FL 33156 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

FILED Feb 01, 2019

Secretary of State

9210162979CC

Authorized Person(s) Detail:

TitleMGRTitleCONTROLLERNameBALLI, FABRIZIONameBANDY, ADRIANA

Address 7270 SW 89 STREET, #505 Address 7270 SW 89 STREET, #505

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.