2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090910

Entity Name: BGROUP CONSULTING, LLC

Current Principal Place of Business:

7929 SW 52 AVE MIAMI. FL 33143

Current Mailing Address:

7929 SW 52 AVE MIAMI, FL 33143 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 Jan 17, 2020

Secretary of State

9495924722CC

Authorized Person(s) Detail:

TitleMGRTitleCONTROLLERNameBALLI, FABRIZIONameBANDY, ADRIANAAddress7929 SW 52 AVEAddress7929 SW 52 AVECity-State-Zip:MIAMI FL 33143City-State-Zip:MIAMI FL 33143

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: ADRIANA BANDY

Electronic Signature of Signing Authorized Person(s) Detail

01/17/2020

CONTROLLER

Date