2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090910

Entity Name: BGROUP CONSULTING, LLC

Current Principal Place of Business:

17723 FOXGLOVE LANE BOCA RATON, FL 33487

Current Mailing Address:

17723 FOXGLOVE LANE BOCA RATON, FL 33487 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 18, 2022

Secretary of State

3049008180CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name BALLI, FABRIZIO Name BANDY, ADRIANA

Address 17723 FOXGLOVE LANE Address 17723 FOXGLOVE LANE
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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 AMBR

Electronic Signature of Signing Authorized Person(s) Detail

01/18/2022