

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000090910

**Entity Name:** BGROUP CONSULTING, LLC

**Current Principal Place of Business:**

1533 SUNSET DRIVE  
101  
CORAL GABLES, FL 33143

**Current Mailing Address:**

1533 SUNSET DRIVE  
101  
CORAL GABLES, FL 33143

**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 MGR  
Name BALLI, FABRIZIO  
Address 1533 SUNSET DRIVE  
City-State-Zip: CORAL GABLES 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:** FABRIZIO BALLI

**MANAGER**

**01/13/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date