

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000187882

Entity Name: BOOKONCIERGE LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 82-2821742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

01/17/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name SOTELO LERMA, MAURICIO A
Address 2525 PONCE DE LEON BLVD
300
City-State-Zip: CORAL GABLES FL 33134

Title MGR, COO
Name BARROS , RENATA MRS
Address 22911 SW 88TH PLANE
4
City-State-Zip: CUTLER BAY FL 33190

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: RENATA BARROS

COO

01/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date