2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000197664

Entity Name: CONSULTING GROUP USA, LLC

Current Principal Place of Business:

7950 NW 53RD STREET **UNIT 342** DORAL, FL 33166

Current Mailing Address:

7950 NW 53RD STREET **UNIT 342** DORAL, FL 33166 US

FEI Number: 83-1629113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBI ACCOUNTING LLC 7950 NW 53RD STREET **UNIT 342** DORAL, FL 33166 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: VICTOR M PARRA 04/24/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

PARRA, VICTOR Name Name ABREU, MARIA

7950 NW 53RD STREET 7950 NW 53RD STREET Address Address **UNIT 342**

UNIT 342

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.

FILED Apr 24, 2024

Secretary of State

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