

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000295244

Entity Name: BPS CONSORTIUM LLC

Current Principal Place of Business:

17970 NE 31 CT
APT 4208
AVENTURA, FL 33160

Current Mailing Address:

AVENUE 5630 NW 107TH
MIAMI, FL 33178 US

FEI Number: 30-1275794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISIO, CARLOS
1845 NW 112TH AVE STE 203
MIAMI, FL 33172 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 PANIAGUA, EDUARDO U
Address AVENUE 5630 NW 107TH
City-State-Zip: MIAMI FL 33178

Title MGR
Name MULCUE, LUIS F
Address AVENUE 5630 NW 107TH
City-State-Zip: MIAMI FL 33178

Title MGR
Name PANIAGUA, RICARDO U
Address AVENUE 5630 NW 107TH
City-State-Zip: MIAMI FL 33178

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: PANIAGUA, EDUARDO U

MGR

03/14/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date