

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168432

Entity Name: ECCO PLANET USA, LLC

Current Principal Place of Business:

7131 GRAN NATIONAL DR.
SUITE #103
ORLANDO, FL 32819

Current Mailing Address:

7131 GRAN NATIONAL DR.
SUITE #103
ORLANDO, FL 32819 US

FEI Number: 47-5234775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCO PLANET CORP
175 S.W. 7TH STREET
SUITE 1515
MIAMI, FL 33130 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 AMBR
Name ECCO PLANET CORP
Address 175 .S.W. 7TH STREET
SUITE # 1515
City-State-Zip: MIAMI FL 33130

Title MGR
Name DA ROCHA, DIOGO BENTO
Address 7131 GRAN NATIONAL DR.
SUITE #103
City-State-Zip: ORLANDO FL 32819

Title MGR
Name TRINDADE NETTO, ALFREDO
IGNACIO
Address 7131 GRAN NATIONAL DR.
SUITE #103
City-State-Zip: ORLANDO FL 32819

Title AUTHORIZED MEMBER
Name BUSINESS PRIME, LLC
Address 7131 GRAN NATIONAL DR.
SUITE #103
City-State-Zip: ORLANDO FL 32819

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: DIOGO DA ROCHA

MANAGER

01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date