

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000149787

**FILED
Mar 08, 2019
Secretary of State
6739166703CC**

Entity Name: ECO PLUS GROUP LLC

Current Principal Place of Business:

50 WEST MASHTA DR
STE 4
KEY BISCAYNE, FL 33149

Current Mailing Address:

4095 STATE ROAD 7
L216
WELLINGTON, FL 33449 US

FEI Number: 61-1800228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLN MANAGEMENT LLC
240 CRANDON BLVD
115
KEY BISCAYNE, FL 33149 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: FERNANDO MERCENARI

03/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: MERCENARI, FERNANDO
Address: 240 CRANDON BLVD
115
City-State-Zip: KEY BISCAYNE FL 33149

Title: CFO
Name: HASBACH, BERNARDO
Address: 4095 STATE ROAD 7
L216
City-State-Zip: WELLINGTON FL 33449

Title: MANAGER
Name: MERCENARI, JUAN CARLOS
Address: 240 CRANDON BLVD
115
City-State-Zip: KEY BISCAYNE FL 33149

Title: MANAGER
Name: MERCENARI, BRUNO
Address: 240 CRANDON BLVD
115
City-State-Zip: KEY BISCAYNE FL 33149

Title: MANAGING MEMBER
Name: MAS CONTI, MARIANO
Address: 50 WEST MASHTA DR
STE 4
City-State-Zip: KEY BISCAYNE FL 33149

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: BERNARDO HASBACH

CFO

03/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date