## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000149787

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 01/16/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title CFO

Name MERCENARI, FERNANDO Name HASBACH, BERNARDO

Address 240 CRANDON BLVD Address 4095 STATE ROAD 7

115 L216

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: WELLINGTON FL 33449

Title MANAGER Title MANAGER

Name MERCENARI, JUAN CARLOS Name MERCENARI, BRUNO

Address 240 CRANDON BLVD Address 240 CRANDON BLVD 115

City-State-Zip: KEY BISCAYNE FL 33149 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

01/16/2020

FILED Jan 16, 2020

**Secretary of State** 

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