## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000083199

Entity Name: MEC72 CAPITAL GROUP, LLC

**Current Principal Place of Business:** 

1271 S MILITARY TRAIL
WEST PALM BEACH. FL 33415

**Current Mailing Address:** 

1271 S MILITARY TRAIL

WEST PALM BEACH. FL 33415 US

FEI Number: 46-2984264 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA RETA, FEDERICO J SR. 1271 S MILITARY TRAIL WEST PALM BEACH, FL 33415 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: FEDERICO JORGE DE LA RETA 05/04/2020

Electronic Signature of Registered Agent

Date

FILED May 04, 2020

**Secretary of State** 

4863215553CC

Authorized Person(s) Detail:

Title CHAIRMAN Title VC

Name MIRAZON, EZEQUIEL LUIS Name CINTOLO, MARIA EUGENIA

Address JUANA MANSO 1965 Address JUANA MANSO 1965

City-State-Zip: BUENOS AIRES CABA 1107 City-State-Zip: BUENOS AIRES CABA 1107

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: EZEQUIEL MIRAZON

CHAIRMAN

05/04/2020

Date