

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000051871

Entity Name: MY ECOBOX, LLC

Current Principal Place of Business:

1007 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

1007 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 84-4860763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA GOODING, GUSTAVO
1007 SHOTGUN ROAD
SUNRISE, FL 33326 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 ANGULO, LUISA
Address 1440 BRICKELL BAY DRIVE, APT 601
City-State-Zip: MIAMI FL 33131

Title AR
Name ALARCON, ANDRES
Address 1440 BRICKELL BAY DRIVE, APT 601
City-State-Zip: MIAMI FL 33131

Title MGR
Name GARCIA GOODING, GUSTAVO
Address 1007 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title AMEMB
Name INTERCOS INVEST LLC
Address 1007 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title AMEMB
Name SUSTAINABLE TECH LLC
Address 1440 BRICKELL BAY DRIVE, 601
City-State-Zip: MIAMI FL 33131

Title AMEMB
Name PIZARRA LLC
Address 304 INDIAN TRACE, SUITE 800
City-State-Zip: WESTON FL 33326

Title AMEMB
Name GBX TECHNOLOGY LLC
Address 1007 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

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: LUISA ANGULO

MANAGER

04/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date