

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000117299

Entity Name: ECOBUNKER USA, LLC

Current Principal Place of Business:

2256 FIRST STREET
SUITE 122
FORT MYERS, FL 33901

Current Mailing Address:

185 ALEWIFE BROOK PARKWAY
SUITE 210
CAMBRIDGE, MA 02138 US

FEI Number: 88-1858661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERTSEN, ERIC A ESQ.
5401 S KIRKMAN ROAD
SUITE 105
ORLANDO, FL 32819 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 MGRM
Name ALLEN, RICHARD
Address OFFICES 15, MOY ROAD INDUSTRIAL
ESTATE
City-State-Zip: CARDIFF UK CF157-QR

Title MGR
Name MCPHERSON, IAN
Address OFFICES 15, MOY ROAD INDUSTRIAL
ESTATE
City-State-Zip: CARDIFF UK CF157-QR

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: RICHARD ALLEN AND IAN MCPHERSON

MANAGERS

04/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date