2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119378

Entity Name: EMBERY (USA) LLC

Current Principal Place of Business:

9 UPPER COONARA ROAD OLINDA, VICTORIA AUSTRALIA 3788, XX XX

Current Mailing Address:

9 UPPER COONARA ROAD OLINDA, VICTORIA AUSTRALIA 3788, XX XX XX

FEI Number: 90-0634475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: EUNICE GALLETS 01/10/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name EMBERY, MARTIN Name EMBERY, RUTH

Address 9 UPPER COONARA RD Address 9 UPPER COONARA RD

City-State-Zip: OLINDA VI 3788 City-State-Zip: OLINDA VI 3788

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: MARTIN EMBERY MANAGER 01/10/2017

FILED Jan 10, 2017

Secretary of State

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