

2016 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

03/29/2016

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

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date