

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095040

Entity Name: UNICA GROUP HOLDING LLC

Current Principal Place of Business:

AQUILINO DE LA GUARDIA NO. 8.
IGRA BUILDING, 3RD FLOOR, PANAMA
REPUBLIC OF PANAMA,

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

FEI Number: 68-0682726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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 DE RODRIGUEZ, IDA A
Address AQUILINO DE LA GUARDIA #8,IGRA
BLDG,3RD FL
City-State-Zip: PANAMA, REPUBLIC OF PANAMA

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: DE RODRIGUEZ , IDA A

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date