

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095040

Entity Name: UNICA GROUP HOLDING LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE CU-2
MIAMI, FL 33131

Current Mailing Address:

C/O PIQUET LAW FIRM PA
1331 BRICKELL BAY DRIVE SUITE CU-2
MIAMI, FL 33131 US

FEI Number: 68-0682726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
1331 BRICKELL BAY DRIVE
SUITE CU-2
MIAMI, FL 33131 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: INDYARA CATRAMBY ANDION PIQUET

02/24/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WORLDWIDE MANAGEMENT, LLC
Address 11380 PROSPERITY FARMS ROAD
#221E
City-State-Zip: PALM BEACH GARDENS FL 33410

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: WORLDWIDE MANAGEMENT, LLC

MGR

02/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date