2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095040

Entity Name: UNICA GROUP HOLDING LLC

Ourset Driveinel Blace of Business

Current Principal Place of Business:

801 BRICKELL AVENUE SUITE 1610 MIAMI, FL 33131

Current Mailing Address:

C/O PIQUET LAW FIRM PA 801 BRICKELL AVENUE SUITE 1610 MIAMI, FL 33131 US

FEI Number: 68-0682726 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 801 BRICKELL AVENUE SUITE 1610 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: JANINI ALMEIDA 04/17/2015

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WORLDWIDE MANAGEMENT, LLC

Date

04/17/2015

FILED Apr 17, 2015

Secretary of State

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