2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001645

Entity Name: DIRECTSAT USA, LLC

Current Principal Place of Business:

1777 SENTRY PARKWAY WEST SUITE 302 BLUE BELL, PA 19422

Current Mailing Address:

1777 SENTRY PARKWAY WEST SUITE 302 BLUE BELL, PA 19422 US

FEI Number: 20-1673465

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 UNITEK USA LLC

 Address
 1777 SENTRY PARKWAY WEST, SUITE 302

 City-State-Zip:
 BLUE BELL PA 19422

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.

SECRETARY

SIGNATURE: KATHLEEN M MCCARTHY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2015 Secretary of State CC3809259132

Certificate of Status Desired: No

Date

04/22/2015 Date