

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024036

Entity Name: UNION RICH USA, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1377 CLINT MOORE RD
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1377 CLINT MOORE RD
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 41-2133398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLOAN, BARBARA A ESQ.
980 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WILLIAMS TRADING, INC.
Address: 1377 CLINT MOORE RD STE 300
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: INFINITY CONSULTING GROUP, LLC
Address: 1011 TULLAMORE PLACE
City-St-Zip: ALPHARETTA, GA 30022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: EFFICIENT FRONTIER CONSULTANTCY, INC.
Address: 1377 CLINT MOORE RD STE 300
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CHRISTOPHER T. URE

MR

05/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date