

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024036

Entity Name: UNION RICH USA, LLC

FILED
Apr 11, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MATTHEW G. WILLIAMS, INC.
Address: 1377 CLINT MOORE RD STE 300
City-St-Zip: BOCA RATON, FL 33487

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

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

I hereby 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

MGRM

04/11/2012

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