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(Requestor's Name)							
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PICK-UP WAIT MA	AIL						
(Business Entity Name)							
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COVER LETTER

Divi	sion of Corporations					
SUBJECT:	Unikey (USA) Electronics LLC Name of Limited Liability Company					
Je in i.e i .						
Dear Sir or N	Aadam:					
The enclosed	Registered Agent/Registered (Office Change an	d fee(s) are submitted for filing.			
Please return	all correspondence concerning	this matter to the	e following:			
Xian Wang						
	Name of Person					
Unikey (USA) Electronics LLC					
	Firm/Company					
11565 N Qua	yside Dr					
	Address					
Hollywood, F	FL., 33026					
	City/State and Zip Cod	e				
michaelwang	@unikeyelec.com					
E-mail	address: (to be used for future	annual report not	ification)			
For further in	nformation concerning this mat	ter, please call:				
Xian Wang		954 at (2949328			
	Name of Person		Area Code & Daytime Telephone Number			
Mai	ling Address:		Street Address:			
	istration Section		Registration Section			
Divi	ision of Corporations		Division of Corporations			
	. Box 6327		The Centre of Tallahassee			
Talla	ahassee, FL 32314		2415 N. Monroe Street, Suite 810			
			Tallahassee, FL 32303			
Encl	losed is a check for the followi	ing amount:				
□ \$1	25 Filing Fee		\$55 Filing Fee & Certified Copy			

INHS18 (2/14)

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	ume of the limited liability company: Unikey (USA) Elec	ctronic	S L.	C				
2. (a)	11565 № Quayside Dr	ı	(b)	11565 N	Quayside Dr			
_, (,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	` '		Mailing address (Note: MAY			
	Hollywood, FL, 33026			Hollywoo	d, FL, 33026			
		_	-		<u></u>			
	8/28/2019	_	۔ را	19000219	598			
3.	Date of filing/registration in Florida	4.	-	···	Document n	umber		
	Xian Wang							
5. (a)	Registered Agent and Registered Office shown on the records of th				 te:			
				,				
	Registered Office Address (MUST BE FLORIDA STREET A	DDRES	SS)		_			
	11565 N Quayside Dr.							
	Halloward	22026		<u>-</u>	-		20	
	Hollywood, FL_	33026			_		2020 APR	
	Xian Wang					- -	팑	
(b)	Enter name of NEW Registered Agent and/or NEW Registered Office address:				_		30	Ti.
							P	
						-	PH 1: 13	Mary .
	NEW Registered Office Address:				_		$\overline{\omega}$	
	1000 Park Centre Blvd, Suite 136, Office #1				_			
	Miami Gardens . FL	33169						
change agent v was/we the arti	imited liability company is not organized under the law or changes are made, the Florida street address of the rivill be identical. Or, in the case of a Florida limited liabere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the limited liabers.	registe bility of the li imited	red com mit l lia	office an pany, it i ed liabilit bility con	ed the busines is hereby cont ty company o	s office of firmed that	f the regi: at the chai	stered nge(s)
ei	ture of a member or authorized representative of a member	<u> </u>	an '	Wang	Printed or typ	ed name of	cione	
I here provisi the obl to mer notifice	by accept the appointment as registered agent and agretions of all statutes relative to the proper and complete pligations of my position as registered agent as provided ely reflect a change in the registered office address. I had in writing of this change.	ve to ac perfori for in ereby (ct in nan Ch con	i this cap ce of my apter 602 firm that	acity I furth	er aaree l	- to comply	with the nd accept ving filed as been
Signatu	re of Registered Agent							