

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024036

Entity Name: UNION RICH USA, LLC

Current Principal Place of Business:

3015 RAVENSWOOD
SUITE 101
DANIA BEACH, FL 33312

FILED
Jan 22, 2013
Secretary of State
CC9600189319

Current Mailing Address:

3015 RAVENSWOOD
SUITE 101
DANIA BEACH, FL 33312 US

FEI Number: 41-2133398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLOAN, BARBARA AESQ.
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

Authorized Person(s) Detail :

Title MGRM
Name MATTHEW G. WILLIAMS, INC.
Address 3015 RAVENSWOOD
SUITE 101
City-State-Zip: DANIA BEACH FL 33312

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

Title MGRM
Name EFFICIENT FRONTIER
CONSULTANTCY, INC.
Address 3015 RAVENSWOOD
SUITE 101
City-State-Zip: DANIA BEACH FL 33312

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER T URE

MANAGING MEMBER

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date