

**2014 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**  
**May 16, 2014**  
**Secretary of State**  
**CC5086149876**

**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, SUITE410  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CHRISTOPHER T URE**

**MANAGING MEMBER**

**05/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date