2017 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

Current Mailing Address:

150 E PALMETTOE PARK RD SUITE 110

BOCA RATON, FL 33432 US

FEI Number: 41-2133398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URE, CHRISTOPHER TODD 150 E PALMETTOE PARK RD SUITE 110 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: CHRISTOPHER T URE 03/31/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGRM Title MGRM

Name MATTHEW G. WILLIAMS, INC. Name INFINITY CONSULTING GROUP, LLC

Address 150 E PALMETTOE PARK RD Address 1011 TULLAMORE PLACE

SUITE 110

City-State-Zip: BOCA RATON FL 33432

Title MGRM

Name EFFICIENT FRONTIER

CONSULTANTCY, INC.

Address 150 E PALMETTO PARK RD

SUITE 110

City-State-Zip: BOCA RATON FL 33432

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

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED MEMBER

03/31/2017

FILED Mar 31, 2017

Secretary of State

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