

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050006

Entity Name: UNEX GROUP (USA) LLC

Current Principal Place of Business:

13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414

Current Mailing Address:

13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG T
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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 MGR
Name GREDLEY, TIM
Address 13501 SOUTH SHORE BOULEVARD,
SUITE 103
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name GREDLEY, WILLIAM
Address 13501 SOUTH SHORE BOULEVARD,
SUITE 103
City-State-Zip: WELLINGTON FL 33414

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: TIM GREDLEY

MGR

02/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date