

**2015 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TIMOTHY GREDLEY

**MGR**

**01/12/2015**

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

\_\_\_\_\_  
Date