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

Electronic Signature of Signing Authorized Person(s) Detail

03/10/2016

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050006

Entity Name: UNEX GROUP (USA) LLC

Current Principal Place of Business:

UNEX HOUSE, CHURCH LANE STETCHWOTH NEWMARKET, SUFFOLK CB8 9TN

Current Mailing Address:

UNEX HOUSE, CHURCH LANE STETCHWOTH NEWMARKET, SUFFOLK CB8 9TN GB

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

FROEHLICH, JOHN 12008 SOUTH SHORE BOULEVARD SUITE 210 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	: JOHN FROEHLICH			03/10/2016
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	GREDLEY, TIM	Name	GREDLEY, WILLIAM	
Address	UNEX HOUSE, CHURCH LANE STETCHWOTH	Address	UNEX HOUSE, CHURCH LANE STETCHWOTH	
City-State-Zip:	NEWMARKET SUFFOLK CB8 9TN	City-State-Zip:	NEWMARKET SUFFOLK CB8	9TN

Certificate of Status Desired: No

Date

FILED Mar 10, 2016 Secretary of State CC3123725323

MGR