

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000112367

Entity Name: UNILUMIN USA LLC

Current Principal Place of Business:

254 WEST 31ST STREET
12TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

254 WEST 31ST STREET
12TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 37-1828462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST. N STE 300
ST. PETERSBURG, FL 33702 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: DAVID TANG, CPA ON BEHALF OF TANG & CONSULTING LLC

01/24/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO	Title	CFO
Name	FAZIO, NICHOLAS J	Name	YU, YANTAO
Address	254 WEST 31ST STREET 12TH FLOOR	Address	254 WEST 31ST STREET 12TH FLOOR
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001

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: NICHOLAS FAZIO

CEO

01/24/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date