

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000004837

Entity Name: UNIGEMBE HOTELS (USA) LLC

Current Principal Place of Business:

5830 CAMPUS ROAD
SUITE 100
MISSISSAUGA, ONTARIO L4V 1G2

Current Mailing Address:

5830 CAMPUS ROAD
SUITE 100
MISSISSAUGA, ONTARIO L4V 1G2 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 E ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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 RUPARELL, DEEPAK
Address 5830 CAMPUS ROAD
SUITE 100
City-State-Zip: MISSISSAUGA ONTARIO L4V 1G2

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: DEEPAK RUPARELL

MGR

04/09/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date