2017 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

FILED Apr 28, 2017

Secretary of State

CC1212510045

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

Electronic Signature of Signing Authorized Person(s) Detail

04/28/2017

Date