

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000025110

Entity Name: UNION GROUP USA, LLC.

Current Principal Place of Business:

3650 NW 82ND AVENUE
SUITE 505
DORAL, FL 33166

Current Mailing Address:

3650 NW 82ND AVENUE
SUITE 505
DORAL, FL 33166 US

FEI Number: 32-0485226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
3350 SW 148TH AVENUE STE 120
MIRAMAR, FL 33027 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 PINEDA, SARA
Address 3650 NW 82ND AVENUE
SUITE 505
City-State-Zip: DORAL FL 33166

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: SARA PINEDA

MGR

02/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date