2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000365750

Entity Name: UNEX GROUP (USA) LLC

Current Principal Place of Business:

UNEX HOUSE, CHURCH LANE, STECHWOTH

NEWMARKET, SUFFOLK, OC

Current Mailing Address:

UNEX HOUSE, CHURCH LANE, STECHWOTH NEWMARKET. SUFFOLK. OC US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG T 13501 SOUTH SHORE BLVD. SUITE 103 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2022

Secretary of State

8315204058CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GREDLEY, TIM Name GREDLEY, WILLIAM

Address UNEX HOUSE, CHURCH LANE, Address UNEX HOUSE, CHURCH LANE,

STECHWOTH STECHWOTH

City-State-Zip: NEWMARKET, SUFFOLK OC City-State-Zip: NEWMARKET, SUFFOLK OC

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.