2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000951

Entity Name: ETC GROUP USA, LLC

Current Principal Place of Business:

7712 LINKSIDE LOOP REUNION, FL 34747

Current Mailing Address:

7712 LINKSIDE LOOP REUNION. FL 34747

FEI Number: 32-0239162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 09, 2015

Secretary of State

CC3152141581

Authorized Person(s) Detail:

Title MGR

MALFARA, DAVID JSR. Name Address 7712 LINKSIDE LOOP City-State-Zip: REUNION FL 34747

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: DAVID J. MALFARA, SR.

PRESIDENT/CEO

04/09/2015