

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000951

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

Authorized Person(s) Detail :

Title MGR
Name MALFARA, DAVID JSR.
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.

MGR

04/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date