

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009019

Entity Name: URSUS CONSULTING LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

94 BAY HEIGHTS DR.
MIAMI, FL 33133

New Principal Place of Business:

3995 PARK AVENUE
MIAMI, FL 33133

Current Mailing Address:

94 BAY HEIGHTS DR.
MIAMI, FL 33133

New Mailing Address:

3995 PARK AVENUE
MIAMI, FL 33133

FEI Number: 04-3659548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSA, ROBERTO
94 BAY HEIGHTS DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OSSA, ROBERTO
3995 PARK AVENUE
MIAMI, FL 33133 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: ROBERTO OSSA

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSSA, ROBERTO
Address: 94 BAY HEIGHTS DR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSSA, ROBERTO
Address: 3995 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERTO OSSA

MGR

03/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date