

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046226

FILED
Apr 10, 2006
Secretary of State

Entity Name: URSUS, LLC

Current Principal Place of Business:

3140 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3140 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0545581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE, STE D206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MIAMI CORPORATE REGISTRY
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 331246 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:

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCIA, GUSTAVO
Address: 3140 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GUSTAVO ARCIA

MGR.

04/10/2006

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