

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017746

Entity Name: U.R. TRUST HOLDINGS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1800 NE 114 STREET SUITE #811
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114 STREET SUITE #811
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA A
1800 NE 114 STREET SUITE #811
NORTH MIAMI, FL 33181 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: M A RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URIBE, RAMIRO
Address: 1800 NE 114 STREET SUITE #811
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA E
Address: 1800 NE 114 STREET SUITE #811
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: M E RODRIGUEZ

MGR

02/13/2009

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