

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049063

FILED
Jan 13, 2009
Secretary of State

Entity Name: AURUM LLC

Current Principal Place of Business:

8770 SW 72 STREET
BOX 434
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 STREET
BOX 434
MIAMI, FL 33173

New Mailing Address:

FEI Number: 98-0495722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, JOHN R
1217 CHENILLR CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASCUAL, JOSE L
Address: 8770 SW 72 STREET, BOX 434
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DE PASCUAL, AURA P
Address: 8770 SW 72 STREET, BOX 434
City-St-Zip: MIAMI, FL 33173

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: PASCUAL,JOSE,LUIS MGR 01/13/2009

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