

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002053

FILED
Jan 11, 2008
Secretary of State

Entity Name: URUGUAY CONSULTING LLC

Current Principal Place of Business:

2400 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4021 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 190952
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 20-8161212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINER, JEREMY
2400 PRAIRIE AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FINER, JEREMY
4021 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: JEREMY FINER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINER, JEREMY
Address: 2400 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: PETERSON, CHRISTOPHER L
Address: 2625 COLLINS AVENUE, UNIT 208
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINER, JEREMY
Address: 4021 N MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JEREMY FINER

MGRM

01/11/2008

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