

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002053

Entity Name: URUGUAY CONSULTING LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4023 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1749 NE MIAMI CT
310
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 190952
MIAMI BEACH, FL 33119 US

New Mailing Address:

PO BOX 190952
MIAMI BEACH, FL 33119

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
4023 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FINER, JEREMY
2000 BISCAYNE BLVD.
MIAMI, FL 33137 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

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINER, JEREMY
Address: 1749 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33137

I hereby 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

02/13/2012

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