

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017798

FILED
Jan 16, 2009
Secretary of State

Entity Name: URI ENTERPRISES, LLC.

Current Principal Place of Business:

SERGE STROSBERG
130 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

SERGE STROSBERG
130 SUNRISE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REFICI, DARLENE A
1155 MAIN STREET, #107
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SERGE, STROSBERG A
130 SUNRISE AVENUE
611W
PALM BEACH, FLORIDA, FL 33480 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: SERGE STROSBERG

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STROSBERG, SERGE
Address: 130 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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 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: SERGE STROSBERG

MGR

01/16/2009

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