

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088952

FILED
Apr 25, 2008
Secretary of State

Entity Name: URAPAL INTERNATIONAL GROUP, L.L.C

Current Principal Place of Business:

2753 N. JOHN YOUNG PRKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2753 N. JOHN YOUNG PRKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 06-1823975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTANTINO, MARIA
14415 AVALON RESERVE BLVD
206
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BELTRAN, XIOMARA
2753 N. JOHN YOUNG PRKWY
KISSIMMEE, FL 34741 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: XIOMARA BELTRAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELTRAN ROSSI, LUIS
Address: 2753 N. JOHN YOUNG PRKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BELTRAN, XIOMARA
Address: 2753 N. JOHN YOUNG PRKWY
City-St-Zip: KISSIMMEE, FL 34741

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: LUIS BELTRAN

MGR

04/25/2008

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